

**27 AUGUST 2008**

**AVATION PLC  
(‘AVATION’ OR THE ‘COMPANY’)**

**CHANGE OF COMPANY SECRETARY**

The Board of Avation, the PLUS-quoted owner of commercial jet aircraft, announces that it has accepted the resignation of Ms Loh Chuen Thim as a Secretary of the Company with effect from 25th August 2008.

Mrs. Siobhan Cool continues as Company Secretary of Avation PLC.

The directors take responsibility for the contents of this announcement.

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Avation plc