

1 December 2008

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

**Amendment of Record Date for dividend payment**

The Board of Avation Plc advises that the associated record date for the proposed dividend will be 11th December 2008 rather than 11th of November 2008 as incorrectly stated in the announcement of 3<sup>rd</sup> November 2008. The proposed payment date is 5<sup>th</sup> January 2009 and the stock was marked ex-dividend on 7<sup>th</sup> November 2008. The payment of the dividend is subject to the approval of shareholders at the AGM scheduled for the 5<sup>th</sup> of December 2008.

*The directors take responsibility for the contents of this announcement.*

**---ENDS---**

**ENQUIRES:**

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