AVATION PLC
(the 'Company')

Final Dividend Payment Timetable and results of AGM

The Directors are pleased to advise that all resolutions were passed at the Company's AGM held today.

In respect to the dividend, Securityholders should be aware that the details for the Final Dividend in respect to the year ended 30th of June 2009 are:

<table>
<thead>
<tr>
<th>Payment Date</th>
<th>25th January 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Record Date</td>
<td>13th January 2010</td>
</tr>
<tr>
<td>Ex-Dividend Date</td>
<td>11th January 2010</td>
</tr>
<tr>
<td>Amount per share</td>
<td>0.5p per ordinary share</td>
</tr>
</tbody>
</table>

The Company's share registrar, Computershare, will manage the dividend process.

This announcement of the Record Date of the 13th of January 2010 supersedes all previous communications.

---ENDS---

The directors take responsibility for the contents of this announcement.

ENQUIRES:

AVATION PLC 07783 942 553
Jeff Chatfield, Chairman

ADVISOR 020 7628 1128
Frank Lucas, Loeb Aron & Company

Share Register
Computershare Investor Services Plc 0870 702 0003

Financial Public Relations
Bishopsgate Communications 0207 562 3350
Nick Rome, Will Tindall

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Avation plc