

22 December 2009

**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:

Payment Date - 25th January 2010  
Record Date - 13th January 2010  
Ex-Dividend Date - 11th January 2010

Amount per share - 0.5p per ordinary share

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:

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Frank Lucas, Loeb Aron & Company

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Avation plc