

8 January 2010

**AVATION PLC**  
**("Avation" or the "Company")**

**ISSUE OF SHARES**

The Board of Avation announces that on the 8 January 2010, the Company issued and allotted 600,000 fully paid new ordinary shares pursuant to the exercise by Epsom Assets Limited. (a company in which Mr. Chatfield, a director of Avation, has a beneficial interest) of options at a price of 4p pence per ordinary share.

As a consequence there are now a total of 26,219,010 shares in issue and the Directors' interests are now 19.3%. Mr Chatfield has a beneficial interest in 4,400,000 shares representing 16.78% of the issued ordinary share capital of the Company.

---ENDS---

The directors take responsibility for the contents of this announcement.

ENQUIRES:

AVATION PLC

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Avation plc