28 June 2012

AVATION PLC

(the "Company")

DIRECTOR'S HOLDING

The Company advised that on 27 June 2012, Giant Mix Enterprises Limited, a company in which Andrew Charles Baudinette has a beneficial interest, has sold 20,000 shares in the Company on market at a price of 95 pence per share.

Following this transaction, Mr Baudinette holds an interest in 670,001 shares in the Company, representing 0.158% of its voting rights.

The total number of shares in issue in the Company is 42,374,463.

---ENDS----

ENQUIRES

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