

AVATION PLC

(“Avation” or “the Company”)

NOTICE OF ANNUAL GENERAL MEETING

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company, announces that it will be holding its Annual General Meeting at 10.00 a.m. (UK time) on 15 November 2016, at 65 Kampong Bahru Road, Singapore 169370.

Shareholders based in the United Kingdom are invited to attend a video conference of the meeting which will be held simultaneously at the offices of Charles Russell Speechlys LLP at 5 Fleet Place, London EC4M 7RD.

Copies of the following documents have been posted to shareholders and a notice of meeting is available on the website www.avation.net/notices.html:

- Notice of the Annual General Meeting of the Company
- Form of proxy for use at the Annual General Meeting

The Annual Report is available on the Company website at www.avation.net/reports.html.

-ENDS-

More information on Avation can be seen at: www.avation.net

Enquiries:

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Notes to Editors:

Avation PLC

Avation PLC is a commercial passenger aircraft leasing company owning and managing a fleet of jet and turbo prop aircraft which it leases to airlines across the world. The Company's customers include Vietjet Air, Thomas Cook, Air France, Condor, Air Berlin, Flybe, Air India, Virgin Australia, Fiji Airways and UNI Air.