

**AVATION PLC  
(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 24 November 2014, at 510 Thomson Road, #12-04 SLF Building, Singapore 298135.

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 6 New Street Square, London EC4A 3LX.

Copies of the following documents have been posted to shareholders and a notice of meeting is available on the website [www.avation.net](http://www.avation.net):

1. Notice of the Annual General Meeting of the Company;
2. Form of proxy for use at the Annual General Meeting.

The Annual Report is available on the Company website at [www.avation.net](http://www.avation.net).

-ENDS-

More information on Avation PLC can be seen at: [www.avation.net](http://www.avation.net)

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