

Via RNS and SGXNET

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

AGM NOTICE AND PROPOSED FINAL DIVIDEND

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company announces that it will be holding its annual general meeting at 9.00 a.m. (UK time) on 19 December 2024, at 65 Kampong Bahru Road, Singapore 169370 ("AGM"). Copies of the following documents will be posted to shareholders and a notice of meeting is available on our website www.avation.net/notices.html:

- Notice of AGM
- Form of proxy for use at the AGM

The Company's Annual Report for 2024 is available on the Company's website at www.avation.net/reports.html

FINAL DIVIDEND

Avation is also pleased to announce, further to the release of its full year results for the year to 30 June 2024 on 25 October 2024, that a proposed final dividend of 0.5 pence per Ordinary Share will be put forward for shareholder approval at the AGM.

Subject to approval by shareholders at the AGM, the following dividend timetable will apply:

- Ex-dividend date: 28 November 2024
- Record date: 29 November 2024
- Payment date: 23 December 2024

Avation's Executive Chairman, Jeff Chatfield said: "We are pleased to return to paying a dividend to reward our shareholders. We will continue to consider the payment of dividends in the future as and when the performance of the Company permits."

Shareholders can elect to receive the dividends in USD or GBP by completing a form that can be downloaded at www.avation.net/dividends.html

-ENDS-

Enquiries:

Avation PLC - Jeff Chatfield, Executive Chairman

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Avation welcomes shareholder questions and comments and advises the email address for questions is: investor@avation.net and the Company provides an investor Q & A during the conference call associated with release of results. The head office telephone number is +65 6252 2077.

Notes to Editors: Avation PLC is an aircraft leasing company, headquartered in Singapore, owning and managing a fleet of commercial passenger aircraft which it leases to airlines around the world. More information on Avation is available at www.avation.net.

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