

28 May 2010

**Antonov plc**  
("Antonov" or "the Company")

**Appointment of Non-Executive Director**

The Board of Antonov is pleased to announce that Claude Zimmer was appointed as a non-executive director of the Company on 27 May 2010.

Claude Zimmer was Head of the tax department of Kreditbank Luxembourg from 1980-1992 and joined BDO Compagnie Fiduciare in 1992-2009 as partner responsible for tax services to banks and multinational companies. He co-founded Lux Global Trust Services in 2009, a highly reputable and independent advisory firm offering international tax and corporate finance services globally and currently holds the position of Managing Director.

He is a leading figure in Luxembourg taxation circles, former President of the tax committee of ALFI (the Luxembourg Association of Investment Funds) and former President of the tax committee of the ABBL (the Luxembourg Association of Banks and Bankers).

He is also a member of the board of the Banque Centrale de Luxembourg.

Enquiries.

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