

ATV.L
25 July 2007

Antonov plc
(“Antonov” or the “Company”)

Directorate Change

The Board of Antonov plc announces that the present CFO, Peter Logsdon, who is also an Executive Director of the Company, will leave Antonov effective today.

The Board is grateful for the substantial contribution Mr Logsdon made in the restructuring of the Company, especially in the field of finance.

Following a transition period, Mr Mory Motabar, who joined the Board as a Non-executive Director in May and who has a CFO background with a Euronext listed company, will act as interim CFO from now. The Board is confident that it will be able to appoint a new CFO within the next six months and will inform shareholders in due course.

For further information please contact:

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