

2<sup>nd</sup> April 2008

## Notice of Audited Results

The board of Antonov plc ('the Company') is pleased to announce that following its recent trading update for the year ended 31 December 2007, which detailed the beginning of revenue generation, the Company will announce its full audited results for 2007 towards the end of April. This supersedes the need to announce unaudited results and reflects the improved efficiencies of a new financial system recently adopted.

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