

ATV.L

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

Directorate Change

The Board of Antonov plc announces that non-executive director Willy Simon left the Company with effect from 31 October 2008. Mr Simon holds positions with a range of companies, and increasing commitments to these has resulted in his decision to step down from the board of Antonov.

The Board is grateful for the contribution Mr Simon has made during his time with the Company.

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