

8 September 2010

**Avisen plc
(the 'Company')**

Result of AGM

The Company announces that at the Annual General Meeting, held earlier today, all resolutions were duly passed.

For further information:

Avisen Plc

Marcus Hanke, CEO
Claire Milverton, CFO

0870 880 2978

Strand Hanson Limited

James Harris
Paul Cocker

0207 409 3494

Bishopsgate Communications

Gemma O'Hara/Siobhra Murphy

0207 562 3358