

**21 July 2010**

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

**Directorate Changes**

Avisen plc (AIM:AVI) announces that Michael Frank, Non-Executive Director, has resigned from the board of the Company with immediate effect.

The Company wishes to thank Michael for his contribution to the Company during his period as a director and wishes him well for the future.

For further information:

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