

18 February 2009

**Avisen plc
(the “Company”)**

Change of Registered Office

The Company announces that its registered office has changed to 16 Devonshire Street, London W1G 7AF, with immediate effect.

Enquiries:

Avisen plc

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Background information on Avisen

Avisen is a business and technology consultancy specialising in performance management with a focus on strategy creation, development and implementation. It provides advisory services and software distribution of solutions in the corporate performance management market. Avisen aims to provide specialist advice to enable organisations to build more effective capabilities in order to manage the performance of their business and allow them to achieve their desired targets. The solutions and advice provided by Avisen are used to assist clients in a number of areas including development and implementation of improved business strategies, profitability management and cost reduction services and business or corporate performance management.