

Press Release

18th January 2007

BBA AVIATION PLC **Board Changes**

Subsequent to its Board meeting yesterday, BBA Aviation announces the following changes:

- Roberto Quarta has decided that now is the appropriate time to step down as Chairman. Michael Harper, CEO, has temporarily assumed the role of Executive Chairman. As previously announced the search for a new CEO is being actively pursued and on the appointment of a new CEO, Michael Harper will become non-executive Chairman.
- David Rough, having served as a non-executive director since 1998, will retire from the Board at the AGM on 26th April 2007. He will be succeeded as Senior Independent Director by John Roques, and as Chairman of the Remuneration Committee by Mark Harper.
- Nick Land will assume the chairmanship of the Audit Committee from John Roques on 1st March 2007 following the announcement of the 2006 preliminary results on the 27th February 2007.

Roberto Quarta said: "My long association with BBA has been very rewarding and I would like to thank the many colleagues who made it a special place to work. I am also grateful to the Board and shareholders for the leadership opportunities granted me.

A year ago I postponed my planned retirement, but with Fiberweb now successfully demerged, and increasing business commitments demanding more of my time, I have decided to step down after thirteen years on the board. I am confident I leave BBA Aviation in good hands and good health."

Michael Harper said: "On behalf of the Board, I wish to thank Roberto for his significant contribution to BBA. Roberto has played a major role in the development of the business first as CEO and then as Chairman.

BBA Aviation has a strong management team and a positive strategy for development in the rapidly developing business aviation sector. Once the appointment of a new CEO has been completed I look forward to continuing my involvement with the company as non-executive Chairman."

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Notes to Editors

BBA Aviation

BBA Aviation is a world leader in aviation services focusing on Aviation Flight Support and Aftermarket Services and Systems. BBA Aviation provides flight support services for corporate and commercial aviation customers as well as maintenance, repair, overhaul and spare parts for aircraft engines. It also supplies aviation components, landing gear and hydraulic systems. These are attractive niches in a \$250 billion market with clear barriers to entry, where BBA has leading positions, well-known and reputable brands and a proven track record of organic and acquisition-led growth.

BBA Aviation was formerly part of BBA Group, but following the demerger of Fiberweb, in November 2006 it became a stand-alone aviation services business.