

AVENTINE RESOURCES PLC

18 Fitzwilliam Place
Dublin 2

NOTICE OF INTENTION TO ADJOURN ANNUAL GENERAL MEETING

The Directors of Aventine Resources plc give notice of their intention not to proceed with the business outlined in the Notice of Annual General Meeting called for 12:00 noon on 22 December 2011 and instead to adjourn this meeting for a later date.

The Board will propose to adjourn the meeting until the New Year when audited financial statements for the Company are available and a complete agenda for the meeting can be dealt with.

By order of the Board;

John F Liwosz
Director

19 December 2011