

14th December 2011

**Avia Health Informatics Plc
("Avia" or the "Company")**

**Change to Board of Directors
Nigel Leavy resigns as a Non-Executive Director**

Avia (AIM: AVIA), the developer and provider of clinical decision support systems worldwide, is reorganising its Board of Directors. Nigel Leavy, FCA, is standing down as a non-executive director with effect from the 31st January 2012, due to health reasons. The board is seeking to appoint a non-executive with financial experience in the New Year.

Barry Giddings, Executive Chairman of Avia, commented:

"I wish to extend the board's and my personal thanks to Nigel for his efforts and commitment to Avia".

##Ends##

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About Avia Health Informatics Plc

Avia is a developer and provider of clinical decision support systems. Its Odyssey product range is used by clinicians and non-clinicians in various environments around the world to provide effective healthcare support, increasing the levels of patient care while delivering operational efficiencies. The delivery of Odyssey can be in a static or mobile environment from a PC, laptop, tablet or mobile device, with clinical content, training and services delivered via the web. The groups other product, PathFinderRF offers on-line referral facilitation to manage the quality of referrals.

Avia's partners provide market reach into geographies outside of the UK, including the United States and Australia.

The Odyssey range is built on a common medical content database which has been developed over the past 15 years. Odyssey is continually updated, tailored with question and answer sets and has a user interface adapted for the particular user groups and the environment in which it is used.

Environments include prisons, ships, call centres, GP out of hours, walk in centres, care homes, pharmacies and other clinical and non-clinical environments.

For more information on Avia please visit: www.ahi-plc.com and the Odyssey product range: www.odyssey-cdss.com