

13 May 2015

PipeHawk plc
(“PipeHawk” or the “Company”)

Director Holding

The Company announces that it was informed today that Randal MacDonnell, Non-executive Director of the Company, has sold 100,000 ordinary shares of 1p each (“Ordinary Shares”) in the Company. Mr MacDonnell is now beneficially interested in 931,436 Ordinary Shares, equal to 2.82% of the issue share capital, of which 844,216 Ordinary Shares are held in his personal capacity, and 87,220 are held by his wife.

Enquiries:

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