

23 March 2016

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

**Directorate change**

As announced earlier today, Soumitra (“Mithi”) Pathmaranie Padmanathan, aged 51, has been appointed Finance Director of PipeHawk with immediate effect.

No further information is required to be disclosed under paragraph (g) of Schedule Two of the AIM Rules for Companies.

**Enquiries:**

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