

30 May 2014

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

Director Holding

On 9 April 2008, the Company announced that Randal MacDonnell, Non-executive Director of the Company, held 929,216 ordinary shares of 1p each (“Ordinary Shares”) in the Company. Due to an administrative error, this number did not include a further 15,000 Ordinary Shares which Mr MacDonnell had purchased on 20 December 2007 at a price of 9.75p per Ordinary Share, meaning his personal holding was 944,216 Ordinary Shares.

Additionally, Mr MacDonnell’s wife holds 87,220 Ordinary Shares in the Company which were inadvertently not disclosed when he was appointed to the board in February 2006. Therefore, under the AIM rules, Mr MacDonnell’s total holding in the Company is 1,031,436 Ordinary Shares, equal to 3.12% of the issued share capital.

Enquiries:

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