

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018) ("MAR"). With the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

7 June 2022

PipeHawk plc
("PipeHawk", "Company" or the "Group")

Directorate Change

The Company announces that earlier today the Board of PipeHawk accepted the resignation of the Group Finance Director, Soumitra ("Mithi") Pathmaranie Padmanathan, who is leaving the Company to take up a new opportunity. Mithi will remain in her position and as a member of the Board until 30 June 2022.

In the interim, PipeHawk will commence a search for a replacement Group Finance Director. A further announcement will be made in due course.

Gordon Watt, Chairman, commented:

"On behalf of everyone at PipeHawk, I would like to thank Mithi for her invaluable contribution over the past six years. We wish her all the best in her future endeavours."

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Notes to Editors

For further information on the Company and its subsidiaries, please visit: www.pipehawk.com