

18 November 2022

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

Directorate change

PipeHawk is pleased to announce the appointment of Tim Williams as independent Non-executive Director of the Company with immediate effect. Tim has a broad 30-year background in global blue-chip companies operating in the manufacturing, financial services, healthcare and accident management services and has held a number of senior human resources positions. In the period from 2005 to 2021, Tim was Group HR Director at Redde Northgate plc.

Gordon Watt, Chairman of PipeHawk plc commented:

"I am delighted to welcome Tim to the Group as an independent Non-executive Director. Tim's experience and insight across a range of sectors in senior management positions will undoubtedly help us as we continue to deliver our strategy and grow the business. We look forward to working with him."

Tim Williams, commented:

"I am delighted to be joining the Board of Pipehawk Plc at such an exciting time in its development."

AIM Disclosures:

Timothy James Williams, aged 67, currently does not and has not previously held any directorships or partnerships in the last five years.

Tim Williams does not hold any ordinary shares in the Company.

-Ends-

Enquiries:

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