

22 September 2025

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

Passing of Non-Executive Director

PipeHawk announces with deep sadness the passing of Randal MacDonnell, Non-Executive Director of Pipehawk.

Gordon Watt, Chairman of PipeHawk commented: *"It is with deep sorrow that we learned of the passing of our fellow Board member Randal MacDonnell. Randal was a highly respected and valued member of our Board, and he will be deeply missed by all those who had the privilege of working with him. Our thoughts and condolences are with Randal's family and loved ones during this difficult and sad time."*

The Board intends to appoint an additional non-executive director to the Board in due course.

-Ends-

Enquiries:

PipeHawk plc
Gordon Watt (Chairman)

Tel. No. 01594 826 611

Allenby Capital Limited (Nomad and Broker)
David Hart / Vivek Bhardwaj

Tel. No. 020 3328 5656

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