

ASX RELEASE**06 May 2020****Kleos Advises Change of Company Secretary**

Kleos Space S.A. (ASX: KSS, Frankfurt: KS1), (Kleos or Company), a space-powered Radio Frequency Reconnaissance data-as-a-service (DaaS) company, advises the resignation of Mr Mark Licciardo and the appointment of Ms Vanessa Chidrawi as Company Secretary, effective immediately.

Ms Chidrawi has 12 years' private practice experience in commercial law and litigation, practicing for her own account in Johannesburg. Over the past 13 years, she has acted as General Counsel and Company Secretary for a number of ASX- and TSX-listed companies. She has held senior executive positions in the mining industry both in Australia and Indonesia. Ms Chidrawi holds Bachelor of Law and Bachelor of Commerce qualifications and brings with her a wealth of experience in corporate governance, management, mergers and acquisitions, board advisory and capital raising in the listed company space.

The Board would like to thank Mr Licciardo for his service to the Company and welcomes Ms Chidrawi.

This announcement has been authorised for release by the Company's CEO.

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About Kleos Space S.A.

Kleos Space S.A. (ASX: KSS) is a space enabled, activity-based intelligence, data as a service company based in Luxembourg. Kleos Space aims to guard borders, protect assets and save lives by delivering global activity-based intelligence and geolocation as a service. The first Kleos Space satellite system, known as Kleos Scouting Mission (KSM), will deliver commercially available data and perform as a technology demonstration. KSM will be the keystone for a later global high capacity constellation. The Scouting Mission will deliver targeted daily services with the full constellation delivering near-real time global observation – www.kleos.space.