

ASX RELEASE**30 July 2020****Appointment of Auditor**

Kleos Space S.A. (ASX: **KSS**, Frankfurt: **KS1**) (**Kleos**, or **Company**), space-powered Radio Frequency Reconnaissance data provider, is pleased to announce the appointment of a new auditor, following approval at the Company's annual general meeting of shareholders, held on 30 June 2020.

Ernst & Young S.A., of 35E avenue John F. Kennedy, Luxembourg, L-1855 Luxembourg, have been appointed as the Company's auditors effective 29 July 2020, for a period expiring at the annual general meeting of shareholders of the Company to be held in 2021.

This announcement has been authorised for release by the Company's Chief Executive Officer.

For further information, please contact:**Europe****Kleos Space S.A.**

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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-realtime global observation – www.kleos.space.