

ASX RELEASE

13 July 2022

Appointment of new CFO

Kleos Space S.A (ASX: KSS, Frankfurt: KS1, Kleos or Company), a space-powered Radio Frequency Reconnaissance Data-as-a-Service (**DaaS**) and Mission-as-a-Service (**MaaS**) provider, announces the appointment of Mr Alan Khalili as its new Chief Financial Officer (**CFO**) commencing immediately.

Alan is a CPA and brings over twenty years of experience as a CFO, investment banker at Credit Suisse, CPA at Ernst & Young, and Technology Entrepreneur with direct industry expertise in DaaS, aerospace/satellite, business information, wireless voice, and IoT telecommunications.

Career highlights include:

- Delivering high yield debt and equity raising - VC capital raising (\$270 million), PE investing (~\$125 million), as well as high yield and project finance debt (~\$4 billion).
- Co-founding (and CFO of) Aireon, a space-based DaaS provider of real-time surveillance data.
- Managing multiple M&A-related transactions in the business information and communication industries.

Commenting on his appointment, Alan said: “It is exciting to leverage my prior experiences in the space and data sector to support Kleos’ growth.”

Kleos’ CEO, Andy Bowyer added: “We are fortunate to have attracted a candidate of Alan’s calibre to Kleos as we evolve in a dynamic and fast paced environment, always looking out for new strategic opportunities. I am delighted to welcome Alan to this crucial position and believe his strong financial and business operations expertise will be of great value for the next chapter of Kleos’ growth.”

Alan succeeds Iain Hackston, who will continue at the Company in a financial planning and analysis (FP&A) capacity. The Board thanks Iain for his past and continued service to the Company.

This announcement has been authorized by Andy Bowyer, CEO of Kleos Space S.A.



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About Kleos Space

Kleos is a space-enabled radio frequency Reconnaissance data-as-a-service company with operations in Luxembourg, the US and UK. Kleos locates radio transmissions in key areas of interest around the globe, efficiently uncovering data points to expose human activity on land and sea. Using clusters of four satellites, proprietary radio frequency data (RF Data) is collected, transmitted to the ground, processed, and delivered to customers worldwide. Customers, including analytics and intelligence entities, will license data on a subscription basis (Data-as-a-Service aka DaaS), for government and commercial use cases – aiding better and faster decision making. Kleos' first satellite cluster, the Scouting Mission (KSM), successfully launched in November 2020 and is performing as a test and technology demonstration whilst collecting data. The company's second satellite cluster, the Vigilance Mission, successfully launched in June 2021 and its Patrol Mission launched in April 2022. Kleos' fourth cluster, the Observer Mission, is targeted for a 2022 launch. These satellite clusters form the foundation of a global high-capacity constellation of up to 20 satellite clusters, which will deliver high value global observation. For more information visit: www.kleos.space