



ASX Announcement

26 June 2023

Notice of release of escrowed securities

Pursuant to ASX Listing Rule 3.10A, Nightingale Intelligent Systems, Inc. (**ASX: NGL**) (**Nightingale**) confirms that the following securities will be released from escrow on 5 July 2023:

Securities: 1,804,036 fully paid CDIs

These CDIs were issued to investors on 24 January 2023 on the conversion of Bridge Loan Notes issued by Nightingale on 5 July 2022. The CDIs were subject to a 12-month mandatory escrow, ending 5 July 2023. The redemption and conversion of the Bridge Loan Facility was detailed in Nightingale's ASX announcement on 31 January 2023.

The Company will be filing the applicable Appendix 2A in relation to the release of these securities on the Company's ASX announcement platform on or around the same date as this announcement.

For further information, please contact:

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CEO

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About Nightingale

Nightingale designs, develops, builds, deploys, and supports autonomous robotic aerial security technologies that protect critical infrastructure for Fortune 500 companies. The autonomous perimeter security system features networked base stations and mission-ready drones which can be rapidly airborne to meet the threat. The system is driven by Nightingale's command and control software, which equips security teams with a real-time decision support system to help keep their facilities safe while reducing labor costs: Go to <https://www.nightingalesecurity.com/>

Nightingale Intelligent Systems, Inc

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