NIGHTINGALE SECURITY®

ASX Announcement

12 December 2023

ASX: NGL

Board changes

San Francisco, CA – Nightingale Intelligent Systems, Inc. (**Nightingale** or the **Company**), a leader in autonomous security drone technology, advises the following changes to its board of directors.

Resignation of Non-Executive Chairman

Mr. Denis Hébert has resigned as Non-Executive Chairman of the board, effective 13 December 2023. Mr. Hébert joined the board in 2017.

> "I am very proud of the progress Nightingale has made since its founding and I believe the Company is very well placed to become an AI driven industry leading security drone company", **said Mr Hébert**. "It is with great regret that I must resign now due to significant family health issues that have arisen."

> "Denis has been a wonderful chair of our board, providing exceptional markets and governance leadership especially through our successful IPO last year" **said Nightingale CEO Mr. Jack Wu**. "On behalf of the board, it is with great sadness that we must say goodbye to Denis in these difficult circumstances and I would like to thank him for his immense contribution to Nightingale as we wish him and his family all the best in the future."

Appointment of new Non-Executive Chairman and new Executive Director

Nightingale advises that Mr. Alan Braverman, a Non-Executive Director since 2022 has been appointed as Non-Executive Chairman by the board to succeed Mr Hébert. Mr. Braverman and Mr. Hébert will work together to ensure a smooth transition of the role.

The Company also advises that Mr. John Hsu, a founder of the Company and currently Nightingale's CTO, will join the board at the same time as an Executive Director, in addition to his ongoing role as CTO.

"In preparation for Nightingale's next phase of growth and to cement its market leading position, the Company is going through a product driven growth phase led by technology development focusing on AI and robotic operations. It is an important step in realizing the Company's mission of automating physical security" **said Mr. Jack Wu**. Both Alan and John bring incredible technical depth in the area of massively scalable systems and advanced robotics. Aside from Alan's technical qualifications, he is also a successful entrepreneur co-founding companies which IPO'd on NASDAQ and NYSE and a US$1.2B exit to Microsoft."

Details of the qualifications and experience of Mr. Braverman and Mr. Hsu are set out below. Mr Hsu's employment terms as CTO were set out in the Company's 2023 Annual Report. He will not receive any additional remuneration in his role as an Executive Director.

This announcement has been approved for release to the ASX by the board.

For further information, please contact:

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About Nightingale

Nightingale is a leading provider of autonomous security drone solutions. Leveraging advanced technologies, including AI, computer vision, and autonomous navigation, Nightingale's drones offer real-time monitoring, threat detection, and rapid response capabilities. With a focus on critical infrastructure security, Nightingale empowers organizations to enhance their security operations and protect valuable assets.

About Alan Braverman

Mr. Braverman is an entrepreneur and computer programmer most-recently serving as CEO and co-founder of Textline, a Software-as-a-Service (SaaS) text messaging platform specializing in customer service. Prior to Textline, Mr. Braverman was a co-founder of several internet software companies, including genealogy social network Geni (acquired by MyHeritage) and its spin-off enterprise social network, Yammer (acquired by Microsoft). Earlier, he co-founded Mollyguard Corporation, a payment-themed software studio that spun-off both Xoom (NASDAQ IPO 2013, acquired by PayPal in 2015) and Eventbrite (NYSE IPO 2018). Earlier in his career, Mr. Braverman programmed web software at Silicon Graphics, eGroups, and Yahoo!. Alan received his B.S. in Computer Science from the University of Illinois Urbana-Champaign.

About John Hsu

Mr Hsu co-founded Nightingale with Jack Wu and is currently the Company's Chief Technology Officer. Mr Hsu has over 15 years' experience in the Robotics industry having founded and currently acting as the Chief Scientist for the Open Source Robotics Foundation in Mountain View, California, United States. Mr Hsu oversees the technical direction and development for Nightingale. This includes implementing technology in his field of research – an integrated robotic simulation platform suited for robotic applications such as robotic navigation, planning, manipulation and perception. Mr Hsu previously worked at SpaceX where he wrote the high-fidelity dynamics simulator for predicting flight feasibility and safety and Willows Garage where Mr Hsu was responsible for defining the vision for the autonomous car and ASV project working on computer vision, numerical algorithm development, path planning, system dynamics analysis and communications, as well as developing personal robot PR2 simulator, which was later used for the DARPA Robotics Challenge simulation competition.

John received his Ph.D. in Aeronautics and Astronautics from Stanford University in the U.S. in 2004. His doctoral dissertation work includes novel numerical algorithm development for solving complex unsteady transonic flows and coupled aerodynamics.

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