



## ASX Announcement

18 March 2024

ASX: NGL

### Nightingale strengthens board with new Australian appointment

San Francisco, CA – Nightingale Intelligent Systems, Inc. (**Nightingale** or the **Company**), a leader in autonomous security drone technology, is pleased to announce that Mr. Roman Quaedvlieg, the inaugural Australian Border Force Commissioner, has accepted an invitation to join the board as an Independent Non-Executive Director.

In 2015, Mr Quaedvlieg co-led the merger of Australian Customs and the Immigration Department before becoming the inaugural Australian Border Force Commissioner, responsible for the protection of Australia's borders and tackling transnational crime syndicates. Mr Quaedvlieg also chaired the operational arms of the Australian and New Zealand Counter Terrorism Committee and has coordinated both global and domestic police executive development programs.

Prior to that, Mr Quaedvlieg had a lengthy and diverse career in the national security domain, including serving as the ACT Chief of Police before joining the Australian Customs Service as Deputy CEO – Operations, where he was responsible for enforcement and trade operations, including the maritime component of Operation Sovereign Borders.

He is now a strategic adviser on national security, law enforcement, intelligence, and cyber security.

**Nightingale CEO, Jack Wu commented:** “With increasing demand and clear opportunities in the DFR (drone as a first responder) space coinciding with our efforts on establishing a land and expand strategy in Australia, we are excited to welcome Roman, a former Commissioner of Australian Border Force with a wealth of experience in strategic law enforcement and critical infrastructure security. His addition to the Nightingale board is a validation of our product and will help build a bridgehead for future growth in Australia.”

#### Resignation of Stratos Karousos as a Non-Executive Director

Nightingale also announces that in conjunction with the appointment of Mr Quaedvlieg, Mr Stratos Karousos, a director since 2022, has tendered his resignation from the Board, effective today. Mr Karousos leaves the Company in a strong position as a leader in the field of AI-powered drone security solutions.



**Non-Executive Chairman, Alan Braverman commented:** “Stratos has been an integral part of our journey from a private US based company through to our ASX listing in 2022, providing outstanding markets and governance guidance to his fellow directors. His dedication and contribution have been very much appreciated by the board and we extend our best wishes for his future endeavours.”

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.

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