



FOR IMMEDIATE RELEASE

19 March 2021

BOARD UPDATE

Perth, WA and Alexandria, VA - WhiteHawk Limited (ASX:WHK) ("WhiteHawk" or "the Company"), the first global online cyber security exchange enabling small-to-medium businesses to take smart action against cybercrime, fraud and disruption, advises retirement of Tiffany Kleemann as Non-Executive Board Member.

Tiffany Kleemann, Non-Executive Board Member for over 3 years, is retiring from the Board with effect from the close of the upcoming Annual General Meeting. WhiteHawk congratulates Ms. Kleemann on her appointment as the Managing Director, Cyber at Deloitte and greatly appreciates her dedication and active contributions to the WhiteHawk Board. WhiteHawk's Board is currently conducting due diligence on candidates for her replacement.

In accordance with ASX Listing Rule 3.13.1 and Clause 14.3 of the Company's Constitution, WhiteHawk advises that the anticipated date of Annual General Meeting is on or after the 13 May 2021. Any nominations must be received in writing by no later than 5:00pm AWST on 26 March 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Annual General Meeting, which will be provided to shareholders in due course and be available on the ASX Company Announcements Platform.

-ENDS-

Authorised for release by Terry Roberts (Chief Executive Officer and Executive Chair).

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About WhiteHawk

Launched in 2016, WhiteHawk began as a cyber risk advisory service with a vision to develop the first online self-service, cyber security exchange, simplifying how companies and organizations discover, decide, and purchase cyber security solutions that directly mitigate their key cyber business risks. Today, we help US companies to connect to content, solutions, and service providers through evolving our rich data and user experience. WhiteHawk is a cloud-based cyber security exchange platform that delivers virtual consultations, Artificial Intelligence Cyber Risk Profile's that immediately match customers to tailored 'solutions on demand. The platform enables customers to leverage their tailored Security Story to find affordable and impactful cyber tools, content, and relevant services through our algorithms and expertise, to better understand how to improve and stay ahead of today's cyber threats. The Platform enables companies to fill their needs on an ongoing basis with demonstrated cost and time savings. For more information, visit www.whitehawk.com.