



**FOR IMMEDIATE RELEASE**

**2 September 2024**

## **Appointment of Company Secretary**

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**Perth, WA and Alexandria, VA** - WhiteHawk Limited (ASX:WHK) ("WhiteHawk" or "the Company") is pleased to announce the appointment of Mrs Mindy Ku as Company Secretary of the Company on 30 August 2024.

Mrs Mindy Ku holds a Bachelor of Science in Computing from the University of Greenwich, United Kingdom, is a Member of Certified Practising Accountant Australia and a Fellow Member of the Governance Institute of Australia.

Mrs Ku has over 20 years' Australian and international experience in financial analysis, financial reporting, management accounting, compliance reporting, board reporting, company secretarial services and office management across multiple jurisdictions (Australia, Malaysia, Sweden, UK, Finland, and Norway).

Mrs Ku currently consults on company secretarial, financial, and governance matters to a number of listed and unlisted public companies.

Mr Kevin Kye who has served as Company Secretary of WhiteHawk has resigned effective from 30 August 2024. The Company would like to thank Mr Kye for his invaluable contributions throughout his time with WhiteHawk.

-ENDS-

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

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## **About WhiteHawk**

Launched with financing in 2018, WhiteHawk developed the first cloud, AI/ML based cyber risk monitoring, prioritization and mitigation online cyber security exchange, democratizing access for all companies and organizations to address their Digital Age Risks and those of their suppliers/vendors, continuously and cost-effectively. WhiteHawk's 100% automated product lines include one-time or annual subscriptions for a Cyber Risk Program (one Enterprise), or Cyber Risk Radar (portfolio of Organizations or Suppliers) and virtual Cyber Consults tailored to Client Needs. Via the WHK online cyber security exchange, the Company also continuously vets and offers a breadth of next generation cyber risk and security solutions, enabling all businesses and organizations to take smart action against cybercrime, fraud, and disruption, for themselves, their clients and across their supply chains, on an ongoing basis with demonstrated time and cost savings. For more information, visit [www.whitehawk.com](http://www.whitehawk.com).