

18 November 2016

**PipeHawk plc**  
**(“PipeHawk” or the “Company”)**  
**Director/PDMR Shareholding**

The Company announces that it has granted options over 200,000 Ordinary Shares at an exercise price of 3.875p per share to Soumitra (“Mithi”) Pathmaranie Padmanathan. These options are exercisable between three and ten years after grant provided Mithi Padmanathan continues to be a director of the Company and that the closing share price exceeds 10p per share on each day in the 30 days period prior to exercise.

**Enquiries:**

**PipeHawk Plc**  
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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No 596/2014. The information set out below is provided in accordance with the requirements of Article 19(3) of that Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Soumitra (“Mithi”) Pathmaranie Padmanathan
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director of the Company
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	PipeHawk plc
b)	LEI	N/A
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument, type of instrument	Option over Ordinary Shares				
	Identification code	ISIN for PipeHawk plc Ordinary Shares: GB0003010609				
b)	Nature of the transaction	Grant of Option				
c)	Price(s) and volume(s)	<table border="1" data-bbox="842 674 1315 835"> <thead> <tr> <th data-bbox="842 674 1078 748">Price(s)</th> <th data-bbox="1078 674 1315 748">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="842 748 1078 835">3.875p</td> <td data-bbox="1078 748 1315 835">200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.875p	200,000
Price(s)	Volume(s)					
3.875p	200,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	17 November 2016				
f)	Place of the transaction	Outside a trading venue				