

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF REGULATION (EU) 596/2014, WHICH IS PART OF DOMESTIC UK LAW PURSUANT TO THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS 2019 (SI 2019/310) ("**UK MAR**"). UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION (AS DEFINED IN UK MAR) IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

[11] February 2022

Hawkwing plc

("Hawkwing" or the "Company")

Change of Auditor

Hawkwing plc (LSE: HNG) announces that following a competitive tender process it has appointed Crowe LLP as its auditors with immediate effect.

This change is due to RSM UK Audit LLP's ("RSM") plan to step down as the Company's auditors following the Company's potential acquisition of Internet Fusion Group Limited ("the Proposed Acquisition"). The Proposed Acquisition was terminated in December 2021 and the timing of the change of auditors is due to the conclusion of provision of certain accounting services provided by RSM UK Tax and Accounting Limited.

For the purposes of UK MAR, the person responsible for arranging for the release of this announcement on behalf of Hawkwing is Keith Sadler, Senior Independent Non-Executive Director.

- Ends -

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About Hawkwing plc

For more information, please refer to the Company's website: www.hawkwing.co