



FOR IMMEDIATE RELEASE

24 April 2020

Virtual Annual General Meeting

Perth, WA and Alexandria, VA - WhiteHawk Limited (ASX:WHK) ("WhiteHawk" or "the Company"), the first global online cyber security exchange enabling businesses of all sizes to take smart action against cybercrime, today advise, further to the Notice of Annual General Meeting (AGM) dispatched and released to ASX dated 17 April 2020, that shareholders may register to join the Virtual Annual General Meeting on **Thursday 21 May 2020, 9:00 AM (AEST)** via the following link:

<https://www.whitehawk.com/WhiteHawk-Limited>

All resolutions at the AGM will be decided on proxy votes which must be received by 9:00am Tuesday 19 May 2020 (AEST).

The Directors encourage Shareholders to continue to participate in the shareholder meeting by lodging proxy forms and providing questions in advance of the meeting which may be done by emailing questions to investors@whitehawk.com.

-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



WHITEHAWK ®

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.

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