

**HAWLEY GROUP LIMITED ANNOUNCES FINALIZATION AND MAILING TO SHAREHOLDERS
OF ANNUAL REPORT FOR THE PERIOD ENDED MARCH 31 2024**

June [], 2024

For Immediate Release

Hawley Group Limited (Bermuda – HGL.BH) (the “Company”) announces that its Annual Report, including its audited Financial Statements, for the period ended 31 March 2024 have been lodged at the Bermuda Stock Exchange and are being posted to shareholders.

For further information contact:

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Background Information

Hawley Group Limited (the “Company”) is a strategic investment company incorporated in the British Virgin Islands (1875677) on 27th May, 2015. Its primary objective is to invest in either one or more quoted or unquoted businesses. The Company has identified Business Services, Business Process Outsourcing, Healthcare Support Services and Workplace and Support Services as sectors in which it may in due course seek to invest.

The Company’s issued share capital is traded on the Bermuda Stock Exchange (Ticker symbol HGL.BH).

The Company’s registered office is: Craigmuir Chambers, Road Town, Tortola, British Virgin Islands.