FOR IMMEDIATE RELEASE

OFFICER CHANGES FOR HAWLEY GROUP LIMITED

July 9, 2025

Hawley Group Limited (HGL) announces the appointment of Ms. Julia Robertson as Chairman of the Board of Directors. Mr. Peter Gaze will continue as a member of the Board and assume the office of Deputy Chairman.

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.

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.

Note: This and other press releases are available at HGL's website: www.hawleygroupltd.com