



NON-EXECUTIVE DIRECTOR RESIGNATION

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**"), the global leader in broadcast quality, software-enabled video solutions, advises that Ms Joanne Moss has tendered her resignation as a Non-executive Director of the Company effective 17 May 2024.

Ms Moss has been a Non-executive Director of the Company since prior to its initial public offering on the ASX in 2021 and has served as Chair of the Audit & Risk Committee. Ms Moss has advised that her anticipated future work commitments will prevent her from dedicating the appropriate level of time and commitment to her Non-executive Director role with BirdDog.

Commenting on Ms Moss' resignation, BirdDog Non-executive Chair John Dixon said:

"On behalf of the Board, I would like to thank Joanne for her time with BirdDog and in particular for her judgment and valued input as Chair of the Audit & Risk Committee during the Company's initial years as an ASX listed entity. The Board wishes her all the best in her future endeavours."

- Ends -

Authorised for release by the BirdDog Technology Board

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ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations.

For more information on BirdDog, please visit www.birddog.tv

WELCOME TO THE WORLD OF NDI®. WE'VE BEEN EXPECTING YOU.

