



NON-EXECUTIVE DIRECTOR RESIGNATIONS

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**"), the global leader in broadcast quality, software-enabled video solutions, advises that both Andrew Baxter and Peter Cooke have resigned as Non-executive Directors of the Company, effective today.

Andrew's deep network and expertise will not be lost to the business, with Andrew remaining a strong supporter of BirdDog and its prospects.

Peter will continue to champion Remedi for the Company, by appropriately utilising and leveraging his deep MedTech industry experience and network.

The Company believes the Board's composition, skills matrix, experience and structure is adequate and these changes reflect its thinking about company scale, complexity and operational costs.

Commenting on these resignations, BirdDog Non-executive Chair John Dixon said:

"On behalf of the Board, I would like to thank Andrew and Peter for their valuable time as Non-Executive Directors with BirdDog. In the case of Andrew for his valuable contributions during the Company's initial years as an ASX listed entity and for his committee work. I look forward to Andrew remaining a strong advocate and support to the business."

Whilst Peter served as a Non-Executive Director for a short period, it is evident that the business has benefitted from his MedTech expertise and extensive networks in developing the commercial adoption of Remedi, BirdDog's interactive medical remote collaboration tool, for this we are grateful."

- 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.

