

Atomos announces board changes

Atomos Limited (ASX:AMS) (the Company) announces that independent non-executive directors Mr Stephen Stanley and Ms Lauren Williams have advised the Company they will resign from the Board, effective immediately. Both have expressed their concerns over board effectiveness and misalignment in decision making.

Mr Stanley has been an independent non-executive director of Atomos since January 2019 and Deputy Chair since October 2020. He is the Chair of the Remuneration & Nomination Committee.

Ms Williams has been an independent non-executive director of Atomos since July 2021.

The Board thanks Mr Stanley and Ms Williams for their hard work and wishes them well for the future.

The Company will be making further announcements on Board renewal shortly.

Authorised for ASX release by the Atomos Board of Directors.

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Independent non-executive director

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About Atomos:

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

Atomos is based in Australia with offices in the USA, Japan, China, UK and Germany and has a worldwide distribution partner network.

For more information please visit www.atomos.com