Company Secretary Appointment and Resignation

The Directors of Atomos Limited (ASX: AMS) (Atomos or the Company) wish to advise that Ms Vanessa Chidrawi has been appointed Company Secretary, effective today.

The Company announces that Ms Maria Clemente has resigned as Company Secretary with effect from 20 January 2023 and wishes to thank Ms Clemente for her support of the Board during her time with the Company.

Authorised for release by the Board of Atomos Limited.

--ENDS--

For further information please contact:

Trevor Elbourne James Cody

Chief Executive Officer Chief Financial Officer

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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