

ASX Announcement

1 March 2023

Atomos Director Retirement

Atomos Limited (**ASX: AMS**) (**Atomos** or the **Company**) advises that Chris Tait has retired as a director of the Company effective 28 February 2023, as previously advised to the market.

Chris' retirement follows the appointment of Paul Greenberg as independent Chair, in furtherance of the Company's commitment to enhancing governance initiatives through Board renewal and moving towards a Board that is composed of a majority of independent directors.

The Board is now appropriately constituted to conduct a comprehensive business review and accelerate growth ambitions to maximise shareholder value. The Company will have access to Chris' historic perspective and corporate memory, as he is a principal of Henslow, which has been engaged to conduct a strategic review of the business.

Newly appointed Chair, Paul Greenberg, said: "We would like to thank Chris for his dedication in steering Atomos through some turbulent waters, and look forward to maintaining a working relationship with Henslow.

The Company has come through a difficult half year, and I look forward to working with my Board colleagues and the Management team in maximising opportunities afforded by fixed cost base reductions, a strong inventory position, debt reduction and the encouraging take-up of cloud services."

Authorised for lodgement with ASX by the Atomos Board of Directors.

--ENDS--

For further information please contact:

Trevor Elbourne

Chief Executive Officer

+61 448 134 635

trevor@atomos.com

James Cody

Chief Financial Officer

+61 407 048 514

james@atomos.com

Atomos' Interactive Investor Hub,

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates. Please go to the Atomos Investor Hub for all market announcements and other news <https://announcements.atomos.com>.

About Atomos:

ATOMOS designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

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

For more information, please visit **www.atomos.com**