



ASX ANNOUNCEMENT

AI-Media appoints Brent Cubis as Non-Executive Director

AI-Media Technologies Limited (**AI-Media** or **Company**) (**ASX:AIM**), is pleased to announce the appointment of Brent Cubis as an independent non-executive director and Chair of the Audit & Risk Committee with effect from 1 July 2024.

Brent is a highly experienced Non-executive Director and CFO with over 20 years' board level experience. Brent is currently a Non-executive Director and ARC Chair for ARN Media and Silverchain Group and leading youth cancer charity Canteen Australia. His previous roles have included CFO of Cochlear Ltd, CFO of Nine Network Australia and Non-executive Director and ARC Chair of ASX listed companies A2B (delisted April 2024), Prime Media Group (delisted March 2022) and EML Payments.

Brent has a Bachelor of Commerce (UNSW), is a Chartered Accountant and a Graduate Member of the Australian Institute of Company Directors.

Commenting on the appointment, Chairman John Martin said *"I welcome Brent to the AI-Media Board at an exciting juncture for the Company. Brent's skills and experience at senior management and board level within media and global companies will be an important addition to AI-Media as the company continues to grow, particularly in overseas markets"*

Authorised for release by the Board of Directors.

Further Information:

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About AI-Media

Founded in Australia in 2003, technology company AI-Media is a global leader in live and recorded captioning, transcription and translation solutions. The company helps the world's leading broadcasters, enterprises and government agencies ensure high accuracy, secure and cost-effective captioning via its AI-powered LEXI automatic captioning solution. LEXI captions are delivered to millions of screens worldwide via AI-Media's range of captioning encoders and its iCap Cloud Network – the world's largest, most secure caption delivery network. Globally, AI-Media delivers over 9 million minutes of live and recorded media monthly. AI-Media (ASX: AIM) commenced trading on the ASX on 15 September 2020.