

22 July 2024

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resignation of Mr. Mark Ureda as Non-Executive Director and appointment of Mr. Shawn van Boheemen as Non-Executive Director

Audio Pixels Holdings Limited (ASX: AKP) announces the resignation of Mr. Mark Ureda as Director effective 16 July 2024. Mr. Ureda has resigned to pursue a range of other interests and the Board thanks Mr. Ureda for his contribution since joining the Board in July 2023.

The Company is pleased to announce that Mr. Shawn van Boheemen will join the Audio Pixels Holdings Limited (“AKP”) Board as an independent Non- Executive Director, effective 16 July 2024. Mr. van Boheemen will continue to act as Company Secretary and Chief Financial Officer of the Company.

Mr. van Boheemen brings to the company 30 years experience in commercial finance leadership positions with both Australian and multinational organisations across a range of healthcare, biotech, manufacturing, service-based and financial services industries.

His experience includes ASX and ASIC reporting, SEC reporting in the US, capital raising and financing, compliance and regulatory affairs, internal and external audit, taxation, business and financial analytics, intellectual property protection, intellectual property protection, and regulatory and financial reporting both in Australia and the US.

Mr. van Boheemen holds a Master of Commerce degree with a major in Accounting (UWS), a Bachelor of Business degree in Accounting and Commercial Law (UWS) and is a Fellow of the Australian Society of Certified Practising Accountants as well as a Justice of the Peace in NSW.

Mr. van Boheemen is currently the CFO of Noxopharm Limited (ASX:NOX), and a non-executive director of Phoslock Limited (ASX:PET), and has wide experience in listed public companies and funds management.

Mr. van Boheemen will stand for election at the next AGM.

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This announcement has been authorised for release to ASX by Fred Bart.

About Audio Pixels Holdings Limited

Audio Pixels Limited, founded in 2006, is a wholly owned subsidiary of Audio Pixels Holdings Limited, listed in Australia under the stock code of AKP (Level 1 ADR's on OTC - ADPXY). Backed by exceptional multidisciplinary scientific research, design, and production capabilities, Audio Pixels has become a world leader in digital loudspeaker technologies. Audio Pixels' patented technologies employ entirely new techniques to generate sound waves directly from a digital audio stream using micro-electromechanical structures (MEMS). Its revolutionary technological platform for reproducing sound enables the production of an entirely new generation of speakers that will exceed the performance specifications and design demands of the world's top consumer electronics manufacturers. For more information, visit www.audiopixels.com.au/.

Forward-looking statements

This release may contain certain forward-looking statements with respect to the financial condition, results of operations and business of AKP and certain of the plans and objectives of AKP with respect to these items. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future and there are many factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements.

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