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Surry Hills NSW 2010
Australia

ASX announcement

29 December 2022

Appointment of Non-Executive Director

Audinate Group Limited (ASX:AD8), developer of the professional AV-industry-leading Dante® media networking solution, is pleased to advise the appointment of Amrita Blickstead as an independent non-executive director of the Company, effective 1 January 2023.

Amrita is an experienced non-executive director with extensive strategic, sales & marketing, and product development expertise. She has deep experience in retail, eCommerce, and medical devices and has been an advocate for diversity & inclusion. Amrita is the former Chief Operating and Marketing Officer at eBay Australia & New Zealand, and, over her ten-year tenure, she led many different areas of the business across strategy, operations, marketing, sales, and pricing.

Before eBay, Amrita established her career as a Management Consultant at Port Jackson Partners and a Biomedical Engineer at Ventracor and Cochlear. Amrita is currently a Non-executive Director at ASX-listed Somnomed (ASX: SOM) and non-profit Vision Beyond AUS.

Amrita holds a Master of Business Administration from Harvard Business School and a Bachelor of Mechanical (Biomedical) Engineering from the University of Sydney. Amrita won the Australian Financial Review BOSS Awards for Young Executive of the Year in 2019. She will also join the Audinate Audit and Risk Management Committee.

Audinate Chairman David Krall commented:

"We are very pleased to welcome Amrita to Audinate. Her experience in online businesses, especially her sales and marketing expertise, as well as her engineering background complement and further strengthen the Audinate Board. Amrita's skills will become more valuable as the Audinate business model expands further to more direct revenue streams from AV professionals."

Authorisation: This announcement was authorised by the Chairman

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For more information on Audinate, please visit:

Investor Centre – investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX: AD8) was founded with a vision to pioneer the future of AV. Audinate's award-winning Dante IP networking solution is the worldwide leader and is used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue cables by transmitting perfectly synchronised AV signals across large distances to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom, Belgium, and Hong Kong. Dante technology powers products available from hundreds of leading audio and video partners worldwide. The Company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.