

ASX Announcement

27 June 2023

## Non-Executive Director Resignation and Reduction in Board Fees

Atomos Limited (ASX:AMS) (**Atomos** or **Company**) advises that Ms Megan Brownlow will step down from her role as an independent Non-Executive Director of the Company due to competing commitments, effective from 30 June 2023. Board advisor, James Joughin, will assume the role of Chair of the Company's Audit and Risk Committee.

Ms Brownlow joined the board as a Non-Executive Director on 1 July 2021, bringing deep experience in commercial strategy, digital transformation, media and marketing.

Atomos Chair, Paul Greenberg, acknowledged Ms Brownlow's contribution to the Company and said, "I would like to thank Megan for her calm strength during some challenging circumstances and I know my fellow directors and Atomos' senior executives have also greatly valued her guidance. We wish Megan well with her other commitments and future endeavours."

The Company also advises that the independent Chair and remaining Non-Executive Director have agreed to waive their entitlements to performance rights which comprise 25% of their gross remuneration and to take a 50% reduction in cash-based directors' fees, with effect from 1 July 2023. This will result in a reduction of the Chair's total annual remuneration from \$150,000.00 to \$56,250.00 and a reduction of non-executive directors' annual fees from \$100,000.00 to \$37,500.00, to take account of the Company's current circumstances and assist cash preservation. The Board is further grateful to advisor, James Joughin, for agreeing concessional rates to assist the Company.

Authorised for lodgement with ASX by the Company's Board of Directors.

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### 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>.

We welcome investors to ask questions and add comments to which our team can respond where possible.

### 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](http://www.atomos.com)