



ASX Announcement
ATOMOS LIMITED (ASX:AMS)
Monday 16th September 2019

Resignation of Director

The Board of Directors of Atomos Limited (ASX: AMS) advises that Mr. Bradley Whitcomb has resigned as a Non-Executive Director, effective today, 16th September.

Bradley, who joined the Board in February 2019, following Atomos's successful listing on the ASX, will be stepping down due to other unexpected commitments.

Atomos's Non-Executive Chairman, Chris Tait, said: "the Board thanks Brad for his contribution during a very busy and exciting time in the Company's history. He has carried out his duties with the utmost professionalism and we wish him well for the future."

A search has commenced for a replacement for Mr Whitcomb, the results of which will be announced in due course.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr. Bradley Whitcomb.

-- ENDS --

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About Atomos

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

Atomos is based in Australia with offices in the USA, Japan, China, UK, France and Germany and has a worldwide distribution partner network.

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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Atomos Limited
ABN	25 139 730 500

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bradley Whitcomb
Date of last notice	6 February 2019
Date that director ceased to be director	16 September 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.