Resignation of Company Secretary

The Board of Atomos Limited ABN 25 139 730 500 (ASX: **AMS**) advise that Danielle Bartier has resigned as Joint Company Secretary. The Board thanks Danielle for her contribution and wishes her well in her future endeavours.

Lisa Dadswell will continue to act as Company Secretary.

This notice has been authorised for release by the Board of Atomos Limited.

--ENDS--

For further information please contact:

Lisa Dadswell
Company Secretary
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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 and Germany and has a worldwide distribution partner network.

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