Company Secretary Appointment and Resignation

The Directors of Atomos Limited (**ASX**: **AMS**) (**Atomos** or the **Company**) wish to advise that Ms Nyla Bacon has been appointed Company Secretary, effective 22 July 2021.

The Company announces that Ms Lisa Dadswell has resigned as Company Secretary with effect from 22 July 2021 and wishes to thank Ms Dadswell for her support of the Board during her time with the Company.

Authorised for ASX release by the Atomos Board of Directors.

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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**