ATOMOS LIMITED (ASX:AMS)
700 SWANSTON STREET
CARLTON VIC 3053
ACN: 139 730 500

ASX Announcement **16 June 2023**

Resignation and Appointment of Auditor

Atomos Limited (ASX:**AMS**) (**Atomos** or the **Company**) advises that, in accordance with subsection 329(5) of the *Corporations Act 2001* (**Act**) and having received the consent of the Australian Securities and Investments Commission, Deloitte Touche Tohmatsu has resigned as auditor of the Company, and Moore Australia Audit (Vic) has been appointed as the Company's incoming auditor.

Pursuant to s329(8) of the Act and in accordance with Regulatory Guide 26 issued by the Australian Securities and Investments Commission, the resignation, and replacement appointment, take effect from the date of this notice.

The change of auditor was the result of a competitive tender process run by the Company.

The appointment of Moore Australia Audit (Vic) will be put to shareholders for approval at the Company's annual general meeting, to be held in November 2023.

This announcement has been authorised for lodgement with ASX by the Company's Board of Directors.

--ENDS--

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**