

ASX Announcement

27th May 2024

Resignation of Chief Financial Officer

Audinate Group Limited (ASX: AD8) announces that Chief Financial Officer (CFO) and Company Secretary Rob Goss has tendered his resignation for personal reasons.

Mr Goss joined Audinate in 2017, serving as CFO during the IPO process and has made a significant contribution to the company.

Rob will stay through the upcoming results season, completion of the annual report, preparation for the AGM, and will assist in transitioning the CFO role and responsibilities. The search for a new CFO will commence shortly.

Mr Goss said his tenure as Audinate CFO was a career highlight: *“I have enjoyed an incredible time at Audinate and appreciate how life-changing the experience has been professionally and personally.”*

Audinate CEO Aidan Williams said Mr Goss is departing with the company in a strong financial position. *“Rob has played a key role in the financial stewardship of Audinate over the last seven years”,* said Mr Williams. *“On a personal level, I want to thank Rob for his contributions over the years and on behalf of the board and executive team wish him the best in his future endeavours.”*

Authorisation: This announcement was authorised by the Board of Audinate Group Limited

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For more information on Audinate, please visit:

Investor Centre – investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX: AD8) was founded with a vision to pioneer the future of AV. Audinate's award-winning Dante IP networking solution is the worldwide leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue cables by transmitting perfectly synchronised AV signals across large distances to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom, Belgium, and Hong Kong. Dante technology powers products available from hundreds of leading audio and video partners around the world. The Company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.