

### ASX ANNOUNCEMENT

# Lisa Jones appointed Company Secretary

**Melbourne, Australia, 1 September 2022:** Ai-Media Technologies Limited (**Ai-Media** or **Company**) (**ASX: AIM**), a global provider of technology-driven captioning, transcription and translation services, advises that Suzanne Sanossian has resigned as Company Secretary with effect today. The Directors thank Sue for her valued contributions over the last twelve years and wish her every success in her future endeavours.

The Board of Directors is pleased to advise that Lisa Jones has been appointed as Company Secretary effective immediately. Lisa is an experienced corporate lawyer and governance professional and a Fellow of the Governance Institute of Australia. She has more than 20 years' experience in commercial law and corporate affairs, working with both public listed and private companies in Australia and in Europe after starting her career in the corporate practice of Allens. She is the principal of Jones Meredith Group which provides governance; corporate advisory and company secretarial services to ASX listed and private companies.

For the purpose of Listing Rule 12.6, Lisa will be the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

### ENDS

Authorised for release on behalf of the Board of Directors.

## **Further Information**

Ai-Media	NWR Communications
Tony Abrahams	Simon Hinsley
CEO & Co-Founder	Investor Relations
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#### **About Ai-Media**

Founded in Australia in 2003, technology company Ai-Media has become a global leader in the provision of high-quality live and recorded captioning, transcription and translation services. Its technology platform combines artificial intelligence and human expertise to deliver speech-to-text accuracy in three price points: automated (Lexi), semi-automated (Smart Lexi), and premium (Ai-Live). The company is the biggest captioning provider in the Australian market, with clients including major free-to-air and pay television networks, and has a growing international footprint, with offices in Australia, the US, UK and Canada. Globally, Ai-Media technology delivers 7 million minutes of live and recorded media content, and online events and web streams every month. Ai-Media (ASX: AIM) commenced trading on the ASX on 15 September 2020.

For more information on Ai-Media please visit https://www.ai-media.tv/