



Change of Auditor

Audinate Group Limited (ASX: AD8), advises, as required by ASX Listing Rule 3.16.3, of a change of auditor from Deloitte Touche Tohmatsu (**Deloitte**) to Ernst & Young. The change of auditor follows a competitive tender process and the resignation of Deloitte and ASIC's consent to Deloitte's resignation.

The appointment of Ernst & Young was approved by shareholders at the Company's Annual General Meeting (**AGM**) held earlier today and the change of auditor came into effect at the close of the AGM.

The Board thanks Deloitte for their past assistance and services provided as auditor.

Authorisation: This announcement was authorised by the Company Secretary

Investor and media enquiries:

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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 pioneering the future of AV. Audinate's award winning Dante audio over IP networking solution is a market leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting synchronized audio 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 and Hong Kong. Dante technology powers products available from hundreds of leading audio partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.