

Appointment of Chris Rollinson as Chief Financial Officer and Company Secretary

Audinate Group Limited (ASX: AD8) is pleased to announce the appointment of Chris Rollinson as Chief Financial Officer (CFO) and Company Secretary effective 14 October 2024. Chris Rollinson replaces Rob Goss who has resigned from the position as of 14 October 2024.

With over 25 years of experience in financial management, strategy, and corporate governance, Chris Rollinson brings a wealth of expertise to Audinate. Prior to joining Audinate, he held senior roles at global advertising, communications and PR company WPP (ASX: WPP) and before that STW Communications (ASX: SGN) covering Finance, Company Secretarial and Operations.

Aidan Williams, CEO of Audinate, said:

"We are pleased to welcome Chris to the team at a pivotal time for Audinate. With his extensive financial and commercial expertise, Chris will be instrumental in driving growth and ensuring the company continues to deliver value to our shareholders. We look forward to Chris' leadership in enhancing our financial position and guiding us through the next phase of our business evolution."

Chris Rollinson is qualified as a Chartered Accountant and holds an MBA from AGSM UNSW Business School. Chris has a proven track record in financial leadership, including listed ASX experience and company secretarial, corporate governance, mergers and acquisitions, financial restructurings, transformation and capital raises.

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

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For more information on Audinate, please visit:

Investor Centre – investor.audinate.com

Website – www.audinate.com

ASX Announcement

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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.