

ASX Announcement

2 June 2025

Retirement of Chair and Appointment of New Chair

Audinate Group Limited (ASX: AD8), developer of the professional AV-industry-leading Dante® media networking solution, announces that David Krall will retire as Chair of the Board and Non-Executive Director following the release of the Company's FY25 financial results.

The Board is pleased to announce that Alison Ledger, currently a Non-Executive Director and Chair of the Remuneration and Nomination Committee, will assume the role of Chair of the Board following Mr. Krall's retirement.

Mr Krall has served as a Non-Executive Director of Audinate since 2010 and has been Chair of the Board since listing in 2017. He has played an instrumental role in guiding the Company through a period of significant growth and transformation. Following his retirement from the Board, Mr. Krall will continue to support the Company as a Strategic Adviser. His deep industry knowledge will remain valuable to Audinate as it enters its next phase of development. The Board extends its sincere thanks to Mr Krall for his leadership and ongoing contribution to the Company.

Incoming Chair Alison Ledger is a seasoned Non-Executive Director with experience on both listed and private company boards in biotech, consumer finance, wealth services, insurance and technology. In her previous executive career, Ms. Ledger was a Partner at McKinsey & Company and held senior roles at Insurance Australia Group, Bankers Trust and Chase. She currently serves on the boards of Latitude Financial Services (ASX: LFS), Count Limited (ASX:CUP), and Auto & General Insurance Australia. Ms Ledger has extensive ASX experience, a deep understanding of Audinate's business, a long track record in strategy development, digital transformation and governance and the ability to provide continuity to the Board.

The Board welcomes Ms Ledger in her new role as incoming Chair and looks forward to the next phase of the Company's growth under her leadership.

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

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For further information, please contact:

Chris Rollinson
CFO & Company Secretary
P: +61 2 8090 1000

For more information on Audinate, please visit:

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

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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.

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