

23 April 2024

## Videndum plc

### Directorate Change

The Board of Videndum plc ("**Videndum**") announces that independent Non-Executive Director and Chair of the Audit Committee, Dr Erika Schraner has informed the Board of her intention not to seek re-election at Videndum's forthcoming AGM on 19 June 2024. Erika intends to pursue new opportunities as Videndum, supported by a successful equity raise, enters a new phase. The Board has started a search for a new Chair of the Audit Committee.

**Ian McHoul, Chair of the Board commented:**

*"Erika has been a valuable Board member, leveraging her commercial and technical expertise, thoughtful perspective, and overall business experience in helping Videndum navigate recent unprecedented times. On behalf of the Board, I would like to extend my gratitude to Erika for her significant contribution and dedication and wish her well in her future endeavours."*

**Jon Bolton**

**Group Company Secretary**

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### A snapshot of Videndum plc

Videndum is a leading global provider of premium branded hardware products and software solutions to the content creation market. We are organised in three Divisions: Videndum Media Solutions, Videndum Production Solutions and Videndum Creative Solutions.

Videndum's customers include broadcasters, film studios, production and rental companies, photographers, independent content creators, professional musicians and enterprises. Our product portfolio includes camera supports, video transmission systems and monitors, live streaming solutions, smartphone accessories, robotic camera systems, prompters, LED lighting, mobile power, carrying solutions, backgrounds, audio capture, and noise reduction equipment.

We employ around 1,600 people across the world in ten different countries. Videndum plc is listed on the London Stock Exchange, ticker: VID.

More information can be found at: <https://videndum.com/>

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