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1 May 2024

## **Videndum plc**

### **Chairman and Directorate Changes**

Videndum plc, the international provider of premium branded hardware products and software solutions to the content creation market, announces that further to the announcement on 9 November 2023, Stephen Harris is appointed Chairman with immediate effect. Ian McHoul will remain on the Board as a non-executive director until the conclusion of the 2024 AGM on 19 June 2024.

Teté Soto, independent non-executive director, has informed the Board that due to the substantial time commitment tied to the role coupled with her executive duties, she has decided not to seek re-election at the Company's 2024 AGM and will cease to be a director of the Company at the close of that meeting. Ian McHoul said "On behalf of the Board I would like to thank Teté for her valuable insight and contribution. We wish her well."

For more information please contact:

Videndum plc  
Stephen Harris, Chairman  
Stephen Bird, Group Chief Executive

Telephone: 020 8332 4602

### **Notes to Editors:**

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 ("ICC"), 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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