

19 June 2024

**Videndum plc**  
**Appointment of Non-Executive Director and Chair of Audit Committee**

Videndum plc ("Videndum" or "the Company") is pleased to announce the appointment of Polly Williams to the Board of the Company as a Non-Executive Director and Chair of the Audit Committee with effect from 1 July 2024. Polly will also be a member of the Remuneration and Nominations Committees.

Commenting on the appointment, Stephen Harris, Videndum's Chairman said: "I am delighted that Polly has agreed to join Videndum and to chair our Audit Committee at this important time in the recovery of the business. Polly brings extensive listed company and financial experience and will significantly strengthen the Board."

Polly Williams is currently Senior Independent Director and Chair of Audit Committee at XP Power Limited, having joined that Board in January 2016. She is a chartered accountant and a former Partner at KPMG LLP, having resigned her partnership in 2003 and since then, has held several Non-Executive directorship roles. Polly is also currently a Non-Executive Director at Royal Bank of Canada Europe Ltd, senior independent director and audit chair at The Rugby Football Union and chair of the board for RBC Brewin Dolphin Limited.

There are no further matters to be disclosed in accordance with paragraph 9.6.13 of the Listing Rules of the UK Listing Authority.

**Enquiries:**

Stephen Harris, Chairman  
Stephen Bird, Group Chief Executive

+44 (0) 20 8332 4600

**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 ("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/>

LEI number: 2138007H5DQ4X8YOCF14

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOABLGDLIUBDGS