



31 July 2023

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Appointment of Non-Executive Director – Mr. Mark Ureda**

Audio Pixels Holdings Limited (ASX: AKP) is pleased to announce that Mr. Mark Ureda will join the Audio Pixels Holdings Limited (“AKP”) Board as an independent Non-Executive Director, effective 31 July 2023.

Mr. Ureda brings to the company extensive executive experience in audio systems, technology trends and product strategies. In 2010 he joined Harman International as president of JBL Professional. He subsequently served as VP/CTO and then senior vice president of Harman Professional. He retired in 2018 and joined Biamp Systems as executive advisor and continues to serve on the boards of Loud Audio and Bose Professional.

Prior to joining Harman, Mr. Ureda was senior vice president of corporate strategy at Northrop Grumman specializing in mergers and acquisitions and held board positions at Navia Aviation AS, and Remotec UK Limited.

AKP also announces the retirement of Mr. Ian Dennis as Director and Company Secretary effective 31 July 2023. Mr. Dennis has been a Director and Company Secretary since the incorporation of the Company on 5 September 2000 and the Board thanks him for his contribution over the last 23 years and wishes him well in his retirement.

Mr. Shawn VanBoheemen will become Company Secretary and Chief Financial Officer effective from 31 July 2023 on a part time basis. Mr. VanBoheemen is currently CFO of Noxopharm Limited (ASX:NOX) and has wide experience in listed public companies and funds management.

This announcement has been authorised for release to ASX by Fred Bart.

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### **About Audio Pixels Holdings Limited**

Audio Pixels Limited, founded in 2006, is a wholly owned subsidiary of Audio Pixels Holdings Limited, listed in Australia under the stock code of AKP (Level 1 ADR's on OTC - ADPXY). Backed by exceptional multidisciplinary scientific research, design, and production capabilities, Audio Pixels has become a world leader in digital loudspeaker technologies. Audio Pixels' patented technologies employ entirely new techniques to generate sound waves directly from a digital audio stream using micro-electromechanical structures (MEMS). Its revolutionary technological platform for reproducing sound enables the production of an entirely new generation of speakers that will exceed the performance specifications and design demands of the world's top consumer electronics manufacturers. For more information, visit [www.audiopixels.com.au/](http://www.audiopixels.com.au/).

### **Forward-looking statements**

This release may contain certain forward-looking statements with respect to the financial condition, results of operations and business of AKP and certain of the plans and objectives of AKP with respect to these items. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future and there are many factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements.

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