ION Video Ltd (ASX:IOV)

Appointment of Company Secretary

Melbourne, Australia, 16 November 2026: ION Video Limited (ION or the Company) advises that Justyn Stedwell has been appointed as Company Secretary.

Justyn has 20 years' experience as a Company Secretary of ASX listed companies and has also previously served as a Non-Executive Director on seven ASX listed company Boards. He holds a Bachelor of Commerce from Monash University, a Graduate Diploma of Accounting from Deakin University and Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia.

Mr. Stedwell replaces Sophie Karzis as Company Secretary and the Board thanks Sophie for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Justyn Stedwell will be the person responsible for communications between the Company and ASX.

The announcement has been authorised for release by the CEO, Anthony Baker.

ENDS

For Further Information

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About ION Video Limited

ION Video Limited (ASX: IOV) is an infrastructure company that has developed patented technology to virtualise video at the file architecture level, transforming static files into programmable data. Spanning multiple foundational patent families, ION's technology enables intelligent systems to access and compose with existing video content as programmable data, without transcoding. For more information, visit www.ion.video.