

Appen Limited Level 6, 9 Help Street Chatswood NSW 2067

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ASX ANNOUNCEMENT

16 June 2022

DISCLOSURE NOTICE UNDER SUBSECTION 708A(5)(e) OF THE CORPORATIONS ACT

Appen Limited (**Appen**) (ASX:APX) (**Company**) today gives this notice in accordance with section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

The Company has today issued 62,360 fully paid ordinary shares (**New Shares**) as a result of the vesting of performance rights. The New Shares will rank equally with the existing shares on issue.

The Company advises that:

- 1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2. As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act; and
- 3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act which is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Authorised for release by the Board of Appen Limited.

Please contact for more information:

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About Appen

Appen is the global leader in data for the AI Lifecycle. With over 25 years of experience in data sourcing, data annotation, and model evaluation by humans, we enable organisations to launch the world's most innovative artificial intelligence systems.

Our expertise includes a global crowd of more than 1 million skilled contractors who speak over 235 languages, in over 70,000 locations and 170 countries, and the industry's most advanced Al-assisted data annotation platform. Our products and services give leaders in technology, automotive, financial services, retail, healthcare, and governments the confidence to launch world-class Al products.

Founded in 1996, Appen has customers and offices globally.