

Appointment of Non-Executive Director

Veris Limited (VRS: ASX) ("Veris" or the "Company") is pleased to announce the appointment of experienced senior leader, Ms Tracey Gosling to the Board as a Non-Executive Director.

Ms Gosling is an accomplished and adaptive senior leader whose expertise will support Veris to deliver on its strategy as Australia's leading provider of spatial data services. Ms Gosling has deep experience in formulating and refining growth plans centred on the transformation and commercialisation of digital strategies. Ms Gosling has broad executive experience across a range of sectors that are relevant to Veris' operating model including IT, telecommunications, transport and professional services. The combination of these will bring relevant networks and experience for Veris to leverage as it continues to execute the Company's digital and spatial strategy.

With a broad experience born in insolvency and business recovery services, Ms Gosling brings significant financial and risk assessment capabilities. Having led many technology and service firsts across Australia, Ms Gosling's strength lies in her ability to support senior leadership in formulating and testing strategic plans, market competitiveness analysis, and the assessment of commercialisation and technology investments as well as the execution of digital transformation plans.

Ms Gosling is a Non-Executive Board Director of Geoscape Australia and a member of the Investment Committee. Ms Gosling is also a member of the Australian Institute of Company Directors GAICD, and has previously served on numerous Government Committees focusing on areas of corporate risk, strategy, performance and disaster response planning.

Following the sale of the Aquira business and the singular growth focus for Veris as a spatial data business, these new skills and perspectives are important additions to the Board's matrix of capabilities.

Comments from Veris Limited Chairman, Karl Paganin:

"It's extremely pleasing to be welcoming Tracey to the Board of Veris. Her strong background in technology, professional services, digital transformation and growth strategies in highly relevant industries will be invaluable to Veris as we continue to progress our Digital & Spatial strategy. This appointment is part of the ongoing process to refresh and update the skills of the Veris Limited Board to align with the new strategy and growth outlook going forward."

"Tracey's experience and network, with strong links to Government Committees and other Boards will also be a real asset as we look to partner and move rapidly with key stakeholders across industry."

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About Veris Limited

Veris Limited is the holding company that is listed on the ASX under the code VRS.

Veris Australia is Australia's leading provider of spatial data services across the infrastructure, property, resources, defence, utilities and government sectors. Veris Australia provides an end-to-end spatial data solution for its clients that not only includes data collection, analysis, interpretation but also data hosting and access, modelling, sharing and insights for clients with large-scale data requirements.

Authorised for release by the Board of Veris Limited.

For further information please contact:

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