

**Form 605
Corporations Act 2001
Section 671B**

Notice of ceasing to be a substantial holder

To: Veris Ltd
ABN/CAN: 80 122 958 178 Source: Australian Business Register

1. Details of substantial holder:

Name: Perennial Value Management Limited (PVM)
ACN: 090 879 904

There holder ceased to be a substantial holder on 5 June 2020
The previous notice was given to the company on 3 June 2020
The previous notice was dated 1 June 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class & number of securities affected (ORD)	Person's votes affected
1/06/2020	National Asset Servicing	Sell On the Market	95,029.74	2,787,409	2,787,409
2/06/2020	National Asset Servicing	Sell On the Market	6,232.08	183,337	183,337
3/06/2020	National Asset Servicing	Sell On the Market	892.37	26,252	26,252
4/06/2020	National Asset Servicing	Sell On the Market	34,471.16	1,014,081	1,014,081
5/06/2020	National Asset Servicing	Sell On the Market	598,680.00	20,000,000	20,000,000
5/06/2020	National Asset Servicing	Sell On the Market	15,409.18	453,311	453,311

3. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation

Name & ACN	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perennial Value Management Limited	Level 27, 88 Phillip St Sydney NSW 2000
Veris Ltd	Veris Ltd3 Hasler Road Level 12 Locked Bag 9, Osborne Park,

Signature

Print Name Bill Anastasopoulos Capacity Company Secretary

Sign Here



9/06/2020