

Veris Limited

ABN 80 122 958 178







Preliminary Final Report - Appendix 4E

YEAR ENDED 30 JUNE 2022

Monday, 29 August 2022

Results for announcement to the market

The current reporting period is the financial year ended 30 June 2022. The previous corresponding period is the financial year ended 30 June 2021.

Veris Limited	Year ended 30 June 2022 \$000	Year ended 30 June 2021 \$000	Change %
Veris Australia continuing operations ¹	92,366	77,443	 19%
Group Revenue from ordinary activities	92,366	77,443	 19%
Underlying EBITDA from continuing operations²	10,007	7,412	 35%
Profit / (loss) from continuing operations after tax	510	(2,296)	 122%
Statutory Profit/ (Loss) for the period attributable to shareholders	21,050	(1,380)	 1,625%
Earnings / (loss) cents per share (basic)	4.04	(0.33)	 1,324%

¹ Following the sale of Aqura Technologies during the financial year, the reported results reflect the full year operating performance of Veris Australia, being the continuing operations of the Group.

² Underlying EBITDA is defined as earnings before interest, tax, depreciation, amortisation, restructuring, share-based payments and acquisition costs and is an unaudited non-IFRS measure. The % increase from the prior period is the increase in EBITDA from continuing operations.

Commentary on the results for the year can be found in the Operating and Financial Review in the Directors' Report section of the accompanying Annual Financial Report on pages 7 to 10.

NTA Backing	30 June 2022	30 June 2021
Net tangible asset backing per ordinary security	\$0.055 / share	\$0.013 / share

Corporate

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Veris Australia Pty Ltd
ABN 53 615 735 727

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Dividends declared

No dividend was declared during the period.

Audit of the financial report

This report is based on accounts that have been audited.

Other Disclosure Requirements

The Appendix 4E shall be read in conjunction with the *Directors' Report* and the *Consolidated Financial Statements* for the year ended 30 June 2022 as follows:

Requirement	Title	Reference
Statement of Comprehensive Income	Consolidated Statement of Profit or Loss and Other Comprehensive Income	Page 22
	Notes to the Financial Statements	Pages 26 to 57
Statement of Financial Position	Consolidated Statement of Financial Position	Page 23
Statement of Cash Flows	Consolidated Statement of Cash Flow	Page 25
Statement of Changes in Equity	Consolidated Statement of Changes in Equity	Page 24

Control gained over entities having material effect

No control over any material entities was gained during the year ended 30 June 2022.

Loss of control over entities having material effect

No control over any material entities was lost during the year ended 30 June 2022.

Material interests in entities which are not controlled entities

Not applicable

Details of Associates and Joint Ventures

During the financial year ended 30 June 2022 a 49% interest was acquired in Emfox Pty Ltd, trading as Wumara Group. Refer to Page 30 of the accompanying Annual Financial Report (Note 3 – Investment in Associate) for further details.

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held on 19 October 2022. Further details regarding the AGM will be made available in due course.

About Veris Ltd

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

Veris Australia is Australia's trusted, 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.

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Authorised for release by the Board of Veris Limited.

For further information please contact

Corporate Office

Veris Limited

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