

# Preliminary Final Report - Appendix 4E

## YEAR ENDED 30 JUNE 2023

Monday, 28 August 2023

### Results for announcement to the market

The current reporting period is the financial year ended 30 June 2023. The previous corresponding period is the financial year ended 30 June 2022.

Veris Limited	Year ended 30 June 2023 \$000	Year ended 30 June 2022 \$000	Change %	
Veris Australia segment revenue	100,861	92,366	↑	9%
<b>Group revenue from ordinary activities</b>	<b>100,861</b>	<b>92,366</b>	<b>↑</b>	<b>9%</b>
<b>Adjusted EBITDA from continuing operations<sup>1</sup></b>	<b>10,176</b>	<b>8,985</b>	<b>↑</b>	<b>13%</b>
<b>Profit / (loss) from continuing operations before tax</b>	<b>1,071</b>	<b>105</b>	<b>↑</b>	<b>920%</b>
<b>Profit / (loss) from continuing operations after tax</b>	<b>1,071</b>	<b>510</b>	<b>↑</b>	<b>110%</b>
<b>Statutory profit for the period attributable to shareholders</b>	<b>892</b>	<b>21,050</b>	<b>↓</b>	<b>96%</b>
Earnings / (loss) cents per share (basic)	0.17	4.04	↓	96%

<sup>1</sup> Adjusted EBITDA is defined as earnings before interest, tax, depreciation, amortisation, restructuring, share-based payments, government grants and acquisition costs and is an unaudited non-IFRS measure.

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 Report on pages 17 to 37.

### Dividends declared

Dividends	Amount per share (\$)	Franked amount per share (\$)
2023 final dividend	\$ 0.0015	\$ 0.0015
2022 final dividend	-	-

Date final dividend was declared

28 August 2023

Record date to determine entitlements to the dividend

19 September 2023

Date the final 2023 dividend is payable

7 November 2023

#### Corporate

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Jolimont  
WA 6014

T 08 6241 3333  
veris.com.au

Veris Limited  
ABN 80 122 958 178

Veris Australia Pty Ltd  
ABN 53 615 735 727

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### Dividend Reinvestment Plan (DRP)

A Dividend Reinvestment Plan has been established to provide shareholders with the opportunity to reinvest dividends in new shares rather than receiving cash. Details of Veris' Dividend Reinvestment Plan including the share pricing methodology is available online at <https://veris.com.au/investors/share-price>. The price for shares to be applied for in accordance with the DRP plan for this dividend shall be at a discounted value as prescribed by the plan.

NTA Backing	30 June 2023	30 June 2022
Net tangible asset backing per ordinary security	\$0.057 / share	\$0.055 / share

### 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 2023 as follows:

Requirement	Title	Reference
Statement of Comprehensive Income	Consolidated Statement of Profit or Loss and Other Comprehensive Income	Page 38
	Notes to the Financial Statements	Pages 42 to 72
Statement of Financial Position	Consolidated Statement of Financial Position	Page 39
Statement of Cash Flows	Consolidated Statement of Cash Flow	Page 41
Statement of Changes in Equity	Consolidated Statement of Changes in Equity	Page 40

### Control gained over entities having material effect

No control over any material entities was gained during the year ended 30 June 2023.

### Loss of control over entities having material effect

No control over any material entities was lost during the year ended 30 June 2023.

### Material interests in entities which are not controlled entities

Not applicable

### Annual General Meeting

The Company's Annual General Meeting (AGM) will be held on 18 October 2023. Further details regarding the AGM will be made available in due course.

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### About Veris Limited

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

**Veris Australia** is Australia's leading provider of spatial data services to both private and public sector clients. 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.

Veris Australia's diverse geographical spread includes offices and extensive operations in Victoria, New South Wales, Australian Capital Territory, Tasmania, Queensland, South Australia and Western Australia. Its presence, in both the major metropolitan areas and regional centres of all States and Territories, enables clients to benefit from this local presence and national reach. It operates in the following sectors throughout Australia: infrastructure; property; mining and resources; energy and utilities; government and defence.

Authorised for release by the Board of Veris Limited.

### For further information please contact

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