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ASX ANNOUNCEMENT

22nd December 2015

APPEN ANNOUNCES BOARD RESIGNATIONS AND APPOINTMENT

Appen Ltd (ASX: APX) (Appen) advises that Lisa Braden-Harder has resigned as a director of Appen Ltd effective 31st December 2015. The Board and Company acknowledge and thank Lisa for her contribution to the company as a Director and former CEO and wish her every success.

Please contact for more information:

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About Appen Ltd (ASX: APX). Appen is a global leader in speech and search technology services. With expertise in more than 150 languages, Appen partners with leading technology and ecommerce companies as they develop new offerings and expand them to global markets. Our solutions help companies create engaging products with accurate speech interfaces and relevant content ranging from web sites, to maps, images, and merchandise.