



Level 6, 9 Help Street  
Chatswood, NSW 2067  
Tel + 61 2 9468 6300  
Fax + 61 2 9468 6311

## ASX ANNOUNCEMENT

02 March 2018

### DISCLOSURE NOTICE UNDER SUBSECTION 708A(5)(e) OF THE CORPORATIONS ACT

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Appen Limited (**ASX: APX**) (**Appen**) today gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

1. Appen on 01 March 2018 issued 520,040 new fully paid ordinary shares as a result of the vesting of performance rights.
2. The Consideration Shares were issued without disclosure under Part 6D.2 of the Corporations Act.
3. As a disclosing entity, Appen is subject to regular reporting and disclosure obligations.
4. As at the date of this notice, Appen has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Appen; and
  - (ii) section 674 of the Corporations Act as it applies to Appen.
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act.

**Please contact for more information:**

Kevin Levine (CFO) [klevine@appen.com](mailto:klevine@appen.com) +612 9468 6322.

Leanne Ralph (Company Secretary) [leanne.ralph@boardworx.net.au](mailto:leanne.ralph@boardworx.net.au)