

Appen Limited Level 6, 9 Help Street Chatswood NSW 2067

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# ASX ANNOUNCEMENT

24 February 2022

## **APPENDIX 4E**

In accordance with ASX Listing Rule 4.3A, Appen Limited (**Appen**) (ASX:APX) provides the attached Appendix 4E for the year ended 31 December 2021.

This document should be read in conjunction with the Appen 2021 Annual Report, released separately to the ASX and accessible in the Investor section of Appen's website (www.Appen.com/investors).

## Authorised for release by the Board of Appen Limited.

#### Please contact for more information:

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#### Company details

Name of entity: ASX code:	Appen Limited APX
ABN:	60 138 878 298
Reporting period:	For the year-ended 31 December 2021
Corresponding period:	For the year ended 31 December 2020

All monetary references in this Appendix 4E and the Appen Limited 2021 Annual Report are references in US Dollars (\$ or US\$), unless otherwise stated.

All corresponding period financial information, previously reported in Australian Dollars, has been restated to US Dollars.

#### **Results for announcement to the market**

Year-ended 31 December 2021

			US\$000
Revenue and other income from ordinary activities	up	8% to	447,274
Profit from ordinary activities after tax attributable to the owners of Appen Limited	down	20% to	28,519
Profit for the year attributable to the owners of Appen Limited	down	20% to	28,519

## **Dividends**

The Directors have determined to pay a final dividend for the year ended 31 December 2021 of AU 5.5 cents per share. This dividend will be 50% franked. The relevant dates associated with entitlement and payment of this dividend are as follows:

Ex-dividend date Record date Payment date 28 February 2022 1 March 2022 18 March 2022

There is no current dividend reinvestment plan in place.

The 2020 final dividend (paid on 19 March 2021) was AU 5.5 cents per share and the 2021 interim dividend (paid on 24 September 2021) was AU 4.5 cents per share. Both dividends were 50% franked.



#### Net tangible assets

	Reporting period US Cents	Corresponding period US Cents
Net tangible assets per ordinary security	62.63	80.01

## **Control gained over entities**

Name of entity	Quadrant Global Pte Ltd
Date controlled gained	13 September 2021
Contribution of this entity to the reporting entity's profit from ordinary activities before income tax during the year	<mark>US\$000</mark> (106)

#### Audit qualification or review

The financial statements have been audited and an unmodified opinion has been issued.

## **Additional Appendix 4E requirements**

For additional Appendix 4E disclosure requirements, please refer to the Appen Limited 2021 Annual Report. This document should be read in conjunction with the 2021 Annual Report and any public announcements made in the period by Appen Limited in accordance with the continuous disclosure requirements of the *Corporations Act 2001 (Cth)* and the ASX Listing Rules.

## Signed

As authorised by the Board of Directors

Signed muy a

Date: 24 February 2022

Mark Brayan Managing Director Sydney