

Appen Limited Level 6, 9 Help Street Chatswood NSW 2067

Tel: 02 9468 6300 www.appen.com

ASX ANNOUNCEMENT

18 March 2022

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Appen Limited (**Appen**) (ASX:APX) advises that its Annual General Meeting will be held as a hybrid meeting on Friday 27 May 2022 commencing at 10.00am (Sydney time).

Further details will be provided in the Notice of Meeting which will be released to the Australian Securities Exchange by 22 April 2022.

Appen also advises that the closing date for receipt of director nominations is Friday 28 March 2022.

Authorised for release by the Managing Director and Chief Executive Officer.

For further information, please contact:

Rosalie Duff Investor Relations +61 421 611 932 investorrelations@appen.com www.appen.com/investors

About Appen

Appen is the global leader in data for the AI Lifecycle. With over 25 years of experience in data sourcing, data annotation, and model evaluation by humans, we enable organisations to launch the world's most innovative artificial intelligence systems.

Our expertise includes a global crowd of more than 1 million skilled contractors who speak over 235 languages, in over 70,000 locations and 170 countries, and the industry's most advanced Al-assisted data annotation platform. Our products and services give leaders in technology, automotive, financial services, retail, healthcare, and governments the confidence to launch world-class Al products.

Founded in 1996, Appen has customers and offices globally.