

AEERIS LIMITED

1 December 2022

Appointment of Chairman

Aeeris Limited (ASX:AER) announces the appointment of Mr. Bryce Reynolds as Chairman of the Company effective immediately. Mr. Reynolds is a current Non-Executive Director of the Company.

Mr. Kerry Plowright will step down as Chair after serving in this capacity since the Company listed in April, 2015. He will remain as the Company's Chief Executive Officer (**CEO**) and a director of the Board.

Mr. Reynolds said "The Board of Aeeris thanks Kerry for his valuable involvement as Chair of the Company over the last 7 years and we look forward to his continued involvement, experience and knowledge as CEO, a director of the Company and the Company's largest shareholder."

Mr. Reynolds has over 35 years' experience in the finance industry specialising in strategic corporate advice and equity capital markets. He is currently Managing Director/Co-founder of Veritas Securities Ltd and an active company director for numerous private ventures in the funds management and IT/digital field.

The Board welcomes the additional layer of governance and accountability Mr. Reynolds appointment brings to the Board, de-coupling the role of Chair and CEO.

This announcement has been approved and authorised for release by the Board of Aeeris Limited.

Direct Enquiry

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About Aeeris

Aeeris Limited is a leading geospatial data business. The Company's **Early Warning Network** system and proprietary **-SARP** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards.

The technology allows us to track and monitor very large numbers of users, assets and operations. Risks are communicated instantly over multiple channels to those that need it, where and how they want it.

Our technology enables Aeeris to provide critical services to our enterprise and government customers:

- Live data, content, alerts and notifications on natural and man-made hazards affecting our clients, including severe weather, fire and traffic conditions, with our products **All Alerts™** and **Situation Room™**
- Pioneering innovative systems and apps to digitally track, monitor, map and protect workers and assets on the move

Our technology solutions provide many benefits to our clients including the ability to:

- Monitor, map and track staff, contractors, assets and operations
- Communicate with multiple staff regarding live safety hazards in real time
- Improve Workplace Health & Safety, and reduce risk and liability
- Manage, mitigate and report on risk
- Improve operational efficiencies, labour scheduling and asset management

Our product offerings solve natural disaster awareness problems and promotes personal and employee safety, asset protection, risk management, as well as helping to mitigate the financial impact of adverse events, geospatial hazards, personal injury and workplace safety.

Aeeris is listed on ASX with the ticker code AER