

**AEERIS LIMITED**

## Notice of FY23 Key Dates

Aeeris Limited (ASX: AER) advises its key dates for 2023.

**Key dates for 2023 Annual Report and shareholder meeting are as follows:**

Full year results:	Thursday, 24 August 2023
Last date to receive director nominations:	Wednesday, 13 September 2023
Annual Report to Shareholders:	Wednesday, 20 September 2023
Annual General Meeting:	Wednesday, 25 October 2023

All dates are subject to change. Any changes will be advised by a market announcement.

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

**For further information**

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**About Aeeris**

Aeeris specialises in the protection of people, property, infrastructure and business operations. Whatever your business, Aeeris can help you minimise risk, mitigate natural disaster impacts and manage business interruption threats through a range of multi-channel technology-driven alerting and information services. Aeeris' in-house experts provide 24/7, 365 days a year real-time monitoring, and its support personnel ensure clients are given timely, relevant and accurate notifications.

The Company's **Early Warning Network** system (**EWN**) 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. Aeeris, through EWN, provides actionable intelligence to its customers ensuring safety of their staff and assets.

Aeeris also provides climate intelligence through its **Climatics** platform and API. Climatics is Australia's most comprehensive database of historical acute and chronic severe weather hazards and warnings, that identifies changes in event intensity, severity and season duration at any location since 1911.

Aeeris is listed on ASX with the ticker code AER