

ASX ANNOUNCEMENT

24 February 2021

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 2020.

This document should be read in conjunction with the Appen 2020 Annual Report, released separately to the ASX and accessible in the 'Investor' section of Appen's website (www.appen.com).

Authorised for release by the Board of Appen Limited.

Please contact for more information:

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1. Company details

Name of entity:	Appen Limited
ABN:	60 138 878 298
Reporting period:	For the year ended 31 December 2020
Previous period:	For the year ended 31 December 2019

2. Results for announcement to the market

			\$'000
Revenues from ordinary activities	up	11.9% to	599,855
Profit from ordinary activities after tax attributable to the owners of Appen Limited	up	21.4% to	50,514
Profit for the year attributable to the owners of Appen Limited	up	21.4% to	50,514

Refer to the Directors' Report (Operating and Financial Review) section of Appen Limited's 2020 Annual Report for further information.

Dividends paid during the period

	Amount per security Cents	Franked amount per security Cents
2020 interim dividend	4.50	2.25
2019 final dividend	5.00	2.50

Dividend declared

On 24 February 2021, the Company declared a final dividend for the year ended 31 December 2020 of 5.5 cents per share, partially franked. The dividend is to be paid out of the profits reserve. The record date for determining entitlements to the dividend is 2 March 2021 and the payment date is 19 March 2021. The financial effect of these dividends has not been brought to account in the financial statements for the year ended 31 December 2020 and will be recognised in subsequent financial periods.

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	103.38	68.70

4. Control gained over entities

Not applicable.

5. Loss of control over entities

Not applicable.

6. Dividend reinvestment plans

Not applicable.

7. Details of associates and joint venture entities

Not applicable.

8. Foreign entities

Details of origin of accounting standards used in compiling the report:

Not applicable.

9. Audit qualification or review

Details of audit/review dispute or qualification (if any):

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

10. Additional Appendix 4E requirements

For additional Appendix 4E disclosure requirements, please refer to the Appen Limited 2020 Annual Report. This document should be read in conjunction with the 2020 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.

11. Signed

Signed  _____

Mark Brayan
Managing Director
Sydney

Date: 24 February 2021