

1. Company details

Name of entity:	Appen Limited
ABN:	60 138 878 298
Reporting period:	For the year ended 31 December 2014
Previous period:	For the year ended 31 December 2013

2. Results for announcement to the market

	\$
Revenues from ordinary activities	down 16% to 51,006,390
Profit from ordinary activities after tax attributable to the owners of Appen Limited	up 1.9 % to 1,615,637
Net profit for the year attributable to the owners of Appen Limited	up 1.9 % to 1,615,637

Dividends paid during the financial year to then shareholders of Appen Holdings Pty Limited were as follows:

	Amount per security cents	Franked amount per security cents
Dividends paid for the year ended 31 December 2014 per ordinary and management share	<u>13.0</u>	<u>13.0</u>
Dividends paid for the year ended 31 December 2013 per ordinary and management share	<u>8.0</u>	<u>8.0</u>

The dividend was paid based on the shares on issue as at 20th June 2014, which was prior to the restructuring of capital described in note 23. There is no final dividend recommended for the year ended 31st December 2014.

Comments

Refer to the Review of Operations section in the Director's Report attached for further explanation of the above figures

3. Net tangible assets

	2014 cents	2013 cents
Net tangible asset per ordinary share	9.3	(2.6)

4. Control gained over entities

Not applicable.

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5. Loss of control over entities

Not applicable

6. Dividends

Dividends paid during the financial year to then shareholders of Appen Holdings Pty Limited were as follows:

2014

Date of payment	29th May 2014	20th June 2014	Total
Total no of shares	9,140,446	9,140,446	9,140,446
Cents per share	0.08	0.05	0.130
Franked amount per share at % tax	100%	100%	100%
Total Amount of Dividend	\$ 731,236	\$ 457,022	\$ 1,188,258

2013

Date of payment	30th December 2013
Total no of shares	9,043,946.00
Cents per share	0.0800
Franked amount per share at % tax	100%
Total Amount of Dividend	\$ 723,516

These dividends were paid based on the shares on issue as at 20th June 2014, which was prior to the restructuring of capital described in note 23. There is no final dividend recommended for the year ended 31st December 201

7. Dividend reinvestment plans

Not applicable.

8. Details of associates and joint venture entities

Not applicable.

9. Foreign entities

Not applicable.

10. Audit qualification or review

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

11. Attachments

The Annual Report of Appen Limited for the year ended 31 December 2014 is attached.

12. Signed

Signed 
Mark Byrne
Company Secretary and Chief Financial Officer
Sydney

Date 27th February 2015