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ASX ANNOUNCEMENT

30 November 2016

RESIGNATION OF DIRECTOR

Appen Limited (“Appen”) (**ASX:APX**) today announced the resignation of director, Jeremy Samuel, with immediate effect.

Mr. Samuel has been involved with Appen since 2009, when Anacacia Capital entered into a private equity deal with Appen. Prior to Appen’s IPO in January 2015, he committed to serve on the board for at least a year to provide strategic insight, to support the development of the board and senior management team and to ensure Appen achieved its prospectus forecast.

As part of its mandate Anacacia’s private equity fund has undergone a co-ordinated and managed sell down of its Appen stock over the last eighteen months. As Anacacia Capital has now successfully completed the sell down of all its private equity fund shares and helped the Company achieve an outstanding platform for growth, Mr Samuel has advised that he will balance his time and directorships across the balance of his private equity portfolio. Anacacia’s Wattle Fund, that invests in leading small listed companies, is part of a growing list of institutional funds on the register.

Appen Chairman, Mr Chris Vonwiller, thanked Mr Samuel for his contribution to Appen, saying: “Jeremy’s involvement in our company extends back some eight years, during which period Jeremy and Anacacia Capital have been significant contributors to Appen’s success. On behalf of all Appen stakeholders, I thank him for his valued service and dedication.”

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About Appen

Appen is a global language technology solutions provider with capability in over 180 languages and 130 countries, serving global technology companies, automakers and government agencies.

Appen offers high quality large scale training data, linguistic models and consulting services to assist the development of technology products and services that rely on natural languages including smartphones, digital assistants, social media, content analytics, software, e-commerce platforms, automobiles, government security and intelligence, consumer electronics (game and TV consoles), cloud services and search technology.