

ASX Release

20 March 2026

Date of Annual General Meeting and closing date for director nominations

Appen Limited (**Appen**) (ASX:APX) advises that its Annual General Meeting will be held on Friday, 22 May 2026 commencing at 10.00am AEST.

Further details will be provided in the Notice of Meeting, which will be released to the ASX on 17 April 2026.

Appen also advises that the closing date for receipt of Director nominations is 5.00pm AEST on 27 March 2026.

Authorised for release by Mr Ryan Kolln, CEO and Managing Director.

For further information, please contact:

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About Appen

Appen is a global market leader in data for the AI Lifecycle. With over 30 years of experience in data sourcing, data annotation, and model evaluation by humans, we enable organisations to launch the world's most innovative artificial intelligence systems.

Our expertise includes a global crowd of more than 1 million skilled contractors who speak over 500 languages¹, in over 200 countries², as well as our advanced AI data platform. Our products and services give leaders in technology, automotive, financial services, retail, healthcare, and governments the confidence to launch world-class AI products.

Founded in 1996, Appen has customers and offices globally.

¹ Self-reported.

² Self-reported, includes territories.