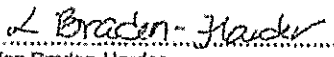
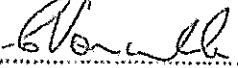



Appen Limited
ACN 138 878 298
(Company)

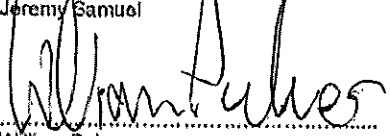
By signing this document, each director listed below confirms that they have made enquiries and nothing has come to their attention to suggest that the Company is not continuing to earn profit from continuing operations up to 1 December 2014.


.....
Lea Braden-Harder Date 6/1/15


.....
Christopher Vonwiller Date 6/1/15


.....
Robln Low Date 6/1/15


.....
Jeremy Samuel Date 6/1/15


.....
William Pulver Date 6/1/15