

24 March 2021

Veris Limited extension to SPP closing date

Further to the announcements on 25 February 2021 and 5 March 2021, **Veris Limited** (ASX:VRS) (**Veris** or the **Company**) is pleased to announce an extension of the closing date of its current share purchase plan (**SPP**) until 5pm (WST) on **Friday, 16 April 2021**.

The SPP has been undertaken to give shareholders the chance to participate in the Company's recent placement at the same issue price.

For further details please refer to the SPP that was announced on 5 March 2021 and sent to eligible Veris shareholders.

Any shareholder who was an eligible shareholder of Veris at 5pm (WST) on the record date of 24 February 2021 and wishes to participate in the SPP but has had difficulties accessing the documentation, can contact the Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 400 (outside Australia) and new documentation will be forwarded to you.

Please see below a revised indicative timetable for the SPP.

Indicative Timetable

Closing date for Share Purchase Plan	5pm (WST) on Friday, 16 April 2021
Announcement of result of Share Purchase Plan	Wednesday, 21 April 2021
Issue of new Shares under the Share purchase Plan and lodge Appendix 3B	Tuesday, 27 April 2021

These dates are indicative only. Veris may vary the dates and times of the SPP offer without notice. Accordingly, shareholders are encouraged to submit their Applications as early as possible.

About Veris Limited

Veris Australia is a professional services business delivering surveying, digital & spatial and planning services across Australia. It works across the infrastructure, property, resources, defence, utilities and government sectors.

Aqura Technologies complements the accomplished existing spatial solution capabilities of the Veris Australia segment with highly specialised ICT and communications services, offering industry-leading technology solutions to the industrial communications sector for application in the resources, commercial, utilities, defence, health and education sectors.

Veris Limited is the Group's holding company that is listed on the ASX under the code VRS.

Authorised for release by the Board of Veris Limited.

– ENDS –

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