

AEERIS LIMITED**APPOINTMENT AND RESIGNATION OF DIRECTORS**

The Board of Directors, Aeeris Limited, announce the appointment and resignation of non-executive directors.

Appointment of Director

The Board of Aeeris Limited is pleased to announce the appointment of Nathan Young as an Independent Non-Executive Director of the Company with effect from 21 February 2018.

Nathan began his career in financial markets over 20 years ago. He holds a Bachelor of Commerce from The University of Melbourne and a Graduate Diploma in Applied Finance and Investment. He has previously been employed by a large Investment Bank and Hedge Fund focused on trading and investment strategies. In these organisations one of his roles was to evaluate seed capital, pre-IPO and listed investment opportunities in the technology sector.

In 2014 Nathan redirected his focus on a personal basis to early stage investments. He is a cofounder of a disability respite care business, a non-executive director of Bora Bora Resources Ltd, an ASX listed resource explorer and Appsolute Digital Ltd, a Indonesian based technology developer.

Commenting on the new appointment, Kerry Plowright, Chairman stated:

"I am extremely pleased that Nathan Young has accepted the Board's invitation to become a Director of Aeeris. We believe his experience in the capital markets, and specifically his familiarity and knowledge within the technology industry will be of great benefit to us."

Resignation of Director

It is with regret that we announce that after nearly four years serving in both executive and non-executive positions, Ben Loiterton has resigned as a Director of Aeeris Limited. His resignation is effective from 21 February 2018. Ben has made a significant contribution to the business and wants to focus more time within his investment banking interests.

During his time with Aeeris, Ben has helped lead the business through a successful IPO and more recently a restructuring of the business resulting in a sustainable operation from which the business can grow.

The Board would like to thank him for his outstanding contribution and wish him well in his future endeavors.

- ENDS -

Direct Enquiry

Kerry Plowright

Chairman and CEO

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About Aeeris

Aeeris Limited is a leading geospatial data business. The Company's **Early Warning Network** system and proprietary **GNIS** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards.

The technology allows us to track and monitor very large numbers of users, and communicate instantly with these users, especially about events which impact their safety.

Our technology enables Aeeris to provide critical services to our enterprise and government customers:

- Live data, content, alerts and notifications on natural and man-made hazards affecting our clients, including severe weather, fire and traffic conditions, with our products **All Alerts™** and **Situation Room™**
- Pioneering innovative systems and apps to digitally track, monitor, map and protect workers and assets on the move with our products **Safe@Work™** and **SecureAMS™**

Our technology solutions provide many benefits to our clients including the ability to:

- Monitor, map and track staff, contractors, assets and operations
- Communicate with multiple staff regarding live safety hazards in real time
- Improve Workplace Health & Safety, and reduce risk and liability

- Manage personnel with regard to security, facility access, time-billing and fraud
- Improve operational efficiencies, labour scheduling and asset management

Our product offerings solve natural disaster awareness problems and promote personal and employee safety, asset protection, risk management, as well as helping to mitigate the financial impact of adverse events, geospatial hazards, personal injury, workplace safety, security breaches, fraud and inconvenience.

Aeeris is listed on ASX with the ticker code AER

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