ASX Announcement

30 April 2019

Appointment of Chief Financial Officer

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company) is pleased to announce the appointment of Rowan Wilkie as Chief Financial Officer.

Rowan is an accomplished senior executive with extensive leadership credentials and a strong growth mindset. Rowan was most recently the Chief Financial Officer, head of strategy and consumer at Telstra Health, the largest Australian-based provider of software products, solutions and platforms to the health sector. Prior to Telstra Health, Rowan held a number of senior roles at Spotless Group, including General Manager – Finance, General Manager - Major Projects and General Manager – Spotless International. Rowan's career also includes experience with Goldman Sachs and EY.

Rowan is based in Melbourne and will commence employment with LiveTiles on 1 May 2019.

LiveTiles' current Chief Financial Officer, Matt Brown, will continue to work closely with the co-founders and Board in an advisory capacity, focusing on strategic initiatives to accelerate LiveTiles' global growth. In conjunction with his new role, Matt has decided to step down from the Board of LiveTiles, effective 30 April 2019. Following Matt's resignation from the Board, the Board will comprise a majority of independent, non-executive directors.

LiveTiles Co-Founder and Chief Executive Officer, Karl Redenbach states: "We are incredibly fortunate to have Rowan Wilkie join our senior executive team. We are confident Rowan's wealth of experience across senior roles with ASX-listed companies with global operations, together with his passion for technology will help drive and support LiveTiles' ongoing rapid global growth."

"On behalf of the Board and senior leadership team, I would also like to extend our gratitude to Matt Brown for his significant contribution to LiveTiles' growth and success since inception. We are looking forward to continuing to work closely with Matt in his new role."

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About LiveTiles:

LiveTiles is a global software company headquartered in New York, with operations in Seattle, Tri-Cities (Washington State), San Francisco, Los Angeles, Chicago, North Carolina, Rochester, London, Sligo, Copenhagen, Amsterdam, Sydney, Melbourne, Brisbane, Geelong and Hobart. LiveTiles offers intelligent workplace software for the commercial, government and education markets, and is an award-winning Microsoft Partner. LiveTiles' products comprise LiveTiles Intelligent Workplace, LiveTiles Design, LiveTiles Bots, LiveTiles Intelligence, LiveTiles for SAP Software, LiveTiles MX, LiveTiles Mosaic, Hyperfish and Wizdom. LiveTiles' customers represent a diverse range of sectors and are spread throughout the United States, United Kingdom, Europe, the Middle East and Asia-Pacific.