



## ASX Announcement

27 September 2019

### Board Renewal

**LiveTiles (ASX: LVT) (LiveTiles or the Company)**, a global software company that empowers its users to create their own intelligent workplace solutions, wishes to announce the appointment of Dana Rasmussen as non-executive Director, and the resignation of Cassandra Kelly from the Board.

Dana is an accomplished People executive based in San Francisco, and is currently the SVP Head of People at Honor, a leading venture-capital backed US technology healthcare business. Prior to this role, Dana held senior executive roles at Flywheel Sports, Banana Republic, L Brands and Yahoo.

Both Dana's appointment and Cassandra's resignation are effective today. In addition, the Board has commenced an external search for an additional non-executive director. This would take the total number of directors to six, comprised of four non-executive directors and two co-founder executive directors.

**Karl Redenbach, LiveTiles co-founder and Chief Executive Officer said:** "We are thrilled to have Dana join the Board of LiveTiles, adding further to our mix of skills. In particular, Dana's experience in senior People roles in leading technology and consumer businesses in the US are a huge asset as we further refine our strategy, which is reliant on attracting, organising and motivating amazing talent. Dana has a proven record of building high performing teams within high-growth organisations, to grow and scale companies, and our management team looks forward to gaining from her experience.

"The Board is committed to maintaining a clear majority of independent non-executive directors with a balance of skills required as part of a growing global software business. In two years we have grown our annualised recurring revenue from \$4 million to \$40 million and our Company has evolved significantly in that time. Our strategic plan is equally ambitious and requires additional Board experience to govern the Company, help guide evolving strategy and support our management team in successful execution".



After almost two years as Chair of the LiveTiles Board and overseeing a period of substantial growth, Cassandra Kelly has decided to step down from the Board to focus on other business and philanthropic interests.

**Karl Redenbach, LiveTiles co-founder and Chief Executive Officer said:** “Since joining the Board in 2017, Cassandra has provided invaluable insight, guidance and support to the Board and management team in driving the Company’s strategic growth plans.

“On behalf of the Board and entire LiveTiles team I thank Cassandra immensely for her advice and her support for the management team. Cassandra has been instrumental in leading the Board through a phase of global growth, with annualised recurring revenue growing by 10 times during her tenure.

“We are proud of the contribution that Cassandra is making globally with governments, corporates and civil society notably at the UN and at the EU, including her role as a member of the Global Tech Panel. Cassandra is focused on ensuring that technologies like ours are being developed and deployed for the benefit of humanity and progress of global communities. This is a core belief that we share, and we warmly wish her well in her future endeavours”.

**Commenting on her period as Chair, Cassandra Kelly said:** “I am very proud of the LiveTiles team for their impact. They have re-imagined the potential of the humble intranet, creating a new software category. The Company is now in a strong position to drive global leadership in intranet software. Similarly, I will focus on re-imagining a better future for generations to follow through an increased commitment to my global work on positive disruption and technology for good”.

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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, 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.