



ASX Announcement

11 September 2020

Non-Executive Chair and Senior Management Appointments

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), is pleased to announce the appointment of Dr Marc Stigter as independent non-executive director and Chair of the Board of LiveTiles, and other senior management updates.

Dr Stigter is a global expert in creating high value boards, and driving strong leadership and performance in organisations. He is former Shell Country Chairman in the Middle East and has worked for other blue-chip companies across the globe. He is an Honorary Senior Fellow at the University of Melbourne and an Associate Director at Melbourne Business School.

As one of Australia's leading business advisors, Dr Stigter specialises in governance, strategy and culture. He has extensive knowledge and experience in the governance of ASX200 boards and has published several books including *Boards That Dare* by Bloomsbury.

LiveTiles Co-Founder and CEO Karl Redenbach said, "We are very excited to welcome Dr Stigter as independent non-executive director and Chair of the LiveTiles Board, he complements our current board very well and strengthens our strategy and governance capabilities to further drive the growth trajectory of our business".

Dr Stigter said, "I look forward to joining one of the fastest growing software companies in the world. LiveTiles' product offering has never been so relevant in terms of providing the technology that empowers and unifies workplaces around the world. This, together with being part of such an inspirational team, really excites me."

LiveTiles non-executive director David Lemphers will be resigning as a director following over two years of highly valuable service to the LiveTiles Board, following his recent full-time senior appointment at Amazon Web Services (AWS).

Karl Redenbach said "We would like to thank David for his incredible effort and contribution to LiveTiles. David assisted LiveTiles in establishing a world class software platform that led us to become Australia's fastest growing technology company. We wish David all the best."

Senior Management updates

LiveTiles is also pleased to announce the appointment of Jarrod Magee who will be joining LiveTiles in October as Chief Financial Officer, based in Melbourne.

Jarrod Magee is currently Managing Commercial Director for Asia Pacific of multi-billion dollar Nasdaq listed AI-Conversational software company LivePerson, where he leads the APAC regional finance, operations and business expansion across the lucrative Asian market. He has also held management



roles at Deloitte Australia and Carlton United Breweries. He is a member of the Institute of Chartered Accountants Australia and New Zealand.

Karl Redenbach said, “We welcome Jarrod Magee who will be taking on the important role of Chief Financial Officer as we head into our next major stage of growth. LiveTiles will benefit greatly from his experience at Nasdaq listed AI-Conversational software company LivePerson, which has rapidly grown to a US\$3.4 billion technology company”.

Current Chief Financial Officer Rowan Wilkie will be transitioning into a new role as Director of Global Transformation with a focus on business integration. Rowan has been significantly involved in transformation and integration of two major acquisitions with LiveTiles over the last 18 months, and this appointment will allow him to focus on operational priorities. In addition to this, the integration of the recently acquired CYCL business will be accelerated, with Patrick Püntener, currently Chief Executive Officer of CYCL, appointed to the role of Chief Technology Officer of LiveTiles. Matthias Walter, currently Chief Financial Officer of CYCL, will work alongside Patrick and Rowan to lead the Group’s initiatives to further implement scalable systems and processes to drive growth.

Karl Redenbach said, “These important additions and changes to the LiveTiles team will help fuel our growth and global expansion as we enter the next exciting stage of the LiveTiles journey.”

This announcement has been authorised for release by the Board.

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About LiveTiles:

LiveTiles is the global leader in intranet and workplace technology software, creating and delivering solutions that drive digital transformation, productivity and employee communications in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 Enterprise customers in over 30 countries. LiveTiles was named by The Australian Financial Review as Australia’s fastest growing technology company in 2020 and by Forrester as a leader in this space globally.