limeade

ASX / MEDIA RELEASE

Appointment of New Company Secretary

SYDNEY, Australia and Bellevue, Washington. – 14 December 2021 – <u>Limeade</u> (ASX: LME, or the Company), an employee experience (EX) software company, today announces the appointment of Ms Sarah Visbeek, VP of Legal at Limeade, to the role of Company Secretary, effective today.

Mr Todd Spartz has stepped down from the Company Secretary role concurrently with Ms Visbeek's appointment and he remains the Chief Financial Officer (CFO) of Limeade. Mr Danny Davies remains the person responsible for communications with the ASX in relation to listing rule matters pursuant to ASX Listing Rule 12.6.

This release has been authorised for lodgement to ASX by the Board of Directors and lodged by Mr Danny Davies the Limeade ASX Representative.

- ENDS -

Contact Information

Company

Mr Henry Albrecht Chief Executive Officer henry.albrecht@limeade.com +1 425 908 0216

Investor Relations / Media (AU)

Dr Thomas Duthy Nemean Group for Limeade thomas.duthy@limeade.com +61 402 493 727

Media (US)

Ms Molly Machado
Sr Corporate Communications Manager
molly.machado@limeade.com
+1 206 227 6907

To subscribe to the Limeade Email Alert Service please click here.

About Limeade

Limeade is an employee experience software company that helps build great places to work. The Limeade platform unifies employee well-being, engagement and inclusion solutions with robust communications capabilities. Recognized for its own award-winning culture, Limeade helps every employee know their company cares. To learn more, visit www.limeade.com.

Limeade, Inc. Australian Registered Business Number 637 017 602, a public limited company registered under the Washington Business Corporation Act (UBI Number: 602 588 317).

Disclosure

This ASX release does not constitute an offer to sell, or the solicitation of an offer to buy, nor shall there be any sale of any securities referred to herein in any state or other jurisdiction in which such offer, solicitation or sale would be unlawful. Any securities referred to herein have not been registered under the US Securities Act of 1933, as amended (the "US Securities Act") and may not be offered or sold in the United States or to US persons absent registration or an applicable exemption from registration under the US Securities Act and applicable state securities laws. In addition, any hedging transactions involving the securities referred to herein may not be conducted unless in compliance with the US Securities Act.