



1 June 2022

Resignation of Non-Executive Director

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), a global leader in employee experience software, advises that Ms Fiona Le Brocq has resigned as Non-Executive Director to focus on her full-time career, effective immediately.

Commenting on her resignation, Ms Le Brocq said, "I thank the Board for the opportunity to work with this innovative company as it constantly adapts its solutions to the needs of changing workplaces, and wish the entire team all the success for the future."

Chairman, Dr Marc Stigter stated: "On behalf of the LiveTiles Board of Directors, I would like to thank Fiona for her significant contribution to the Board. We thank her sincerely for her insights and wish her the best for the future."

Authorised for release by the Board of Directors.

**For further information, please
contact:**

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About LiveTiles:

LiveTiles is a global leader in the employee experience market creating software to enhance employee collaboration and communication. LiveTiles is delivering solutions that drive human connection, employee engagement, well-being and productivity in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles was named as a leading player in the employee experience platform industry and has been acknowledged as such by Forrester and Gartner.