

ASX: LVH MARKET RELEASE

ASIC Form 484

13 February 2020 | Melbourne, Victoria

On 26 November 2019, LiveHire Limited (ASX:LVH) advised that the Company had completed the cancellation of 292,960 loan back shares.

Accordingly, the ASIC Form 484 dated 29 November 2019 in respect of the cancellation is attached.

For more information:

Ben Malone, CFO

investors@livehire.com +61 409 136 764

Subscribe to LiveHire's newsletter at: <http://eepurl.com/b2EMFL>

www.livehire.com/investor

Antonluigi Gozzi, Executive Director, authorised the release of this announcement to the ASX.

About LiveHire

LiveHire is a disruptive award-winning¹ talent acquisition & engagement platform that revolutionises the candidate experience and enables businesses to thrive with talent on demand. Our Talent Acquisition & Engagement platform delivers a proactive sourcing and talent mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting recruitment from reactive to proactive, improving fit, significantly reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney and Perth.

www.livehire.com

¹ https://drivenxdesign.com/SYD17/winners_list.asp

Change to company details

Company details

Company name

LIVEHIRE LTD

Australian Company Number (ACN)

153 266 605

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

CHARLY ATHALIE STEPHENS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

CHARLY ATHALIE STEPHENS

Capacity

Secretary

Signature

Date signed

29-11-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	292960	217002.23	

Earliest Date of
cancellation

25-11-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	296620869	75302284.61	0.00

Earliest date of
change

25-11-2019