

ASX: LVH MARKET RELEASE

Changes to LiveHire Board

10 September 2020 | Melbourne, Victoria

Highlights:

- Rajarshi (Raj) Ray, joins the Board of LiveHire as a Non-Executive Director as the Company evolves its Board to meet the challenges of growing its leading total talent platform in both Australia/New Zealand, and the larger US/Canadian markets.
- Raj's global Executive experience in Financial Services and SaaS, along with his ASX NED experience and financial and risk skills, makes him a great addition to the LiveHire Board.
- Raj will assume positions as Chair of the Audit & Risk Committee and member of the Nomination & Remuneration Committee.
- In conjunction and timed with Raj's appointment, Adam Zorzi will be retiring as a LiveHire Board member. Adam is a foundation shareholder, former Chairman and a Director of the Company since 2012.

LiveHire Limited (ASX: LVH) ("LiveHire" or the "Company") today announces the appointment of Rajarshi (Raj) Ray as an independent Non-Executive Director and Chair of the Audit & Risk Committee, and the resignation of Adam Zorzi, both effective 9 September 2020.

Commenting on Raj's appointment, LiveHire Executive Chairman, Michael Rennie, said: *"We are excited to have Raj join us. He brings a rare and valuable combination of international experience in financial services, technology, SaaS business building, and ASX listed company experience. He also has a real passion for our mission."*

Raj's executive career has included Coopers & Lybrand, American Express and most recently as the CEO of Class - Australia's leading SaaS provider of superannuation. He holds Bachelor and Post Graduate qualifications in Technology and Finance, and is a Fellow of the Institute of Chartered Accountants (FCA), Financial Services Institute (SA Fin) and Institute of Company Directors (GAICD).

Raj is passionate about helping people and is excited by LiveHire's mission, and the difference we can make in the world.

LiveHire also wants to acknowledge the contribution that Adam Zorzi has made to the Company, as a foundation shareholder and a Board member since 2012, helping develop LiveHire from a start-up company to where it is positioned today with a leading technology platform and international growth.

Commenting on Adam's retirement, LiveHire Executive Chairman, Michael Rennie, said: *"We owe Adam an enormous debt of gratitude. Adam has been with LiveHire from the beginning. He was inaugural Chairman and without him LiveHire would not be here today. On behalf of all of us at LiveHire and our shareholders, thank you!"*

An Appendix 3X and Appendix 3Z are attached.

For more information:

Christy Forest – CEO and Executive Director

investors@livehire.com

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

Michael Rennie, Executive Chairman, 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

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LiveHire Limited
ABN	59 153 266 605

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rajarshi Manu Ray
Date of appointment	9 September 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
150,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	LiveHire Limited
ACN	154 266 605

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Paul Zorzi
Date of last notice	10 June 2020
Date that director ceased to be director	9 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
421,181 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Adam Zorzi Pty Ltd <Adam Zorzi Super Fund A/C>	808,334 fully paid ordinary shares
APZ Nominees Pty Ltd <APZ A/C>	3,000,763 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.