

ASX: LVH MARKET RELEASE

Notification of date of Annual General Meeting

3 October 2024 | Melbourne, AU

LiveHire Ltd (ASX:LVH) (the “Company”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (“AGM”) will be held on 29 November 2024.

An item of business at the AGM will be the election of Directors.

In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 11 October 2024. Accordingly, any nominations must be received at the Company’s registered office no later than 5.00pm (Melbourne time) on 11 October 2024.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to shareholders in due course.

Andrew Rutherford and David Pullini, Directors of LiveHire Ltd, authorised the release of this announcement to ASX.

For more information:

Andrew Rutherford - Director

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