

## ASX RELEASE

### Director Resignation

**1 August 2018 | Melbourne, Victoria**

The Board of Directors of LiveHire Limited (ASX: LVH) ('LiveHire' or the 'Company') wishes to advise that Patrick (Grant) Galvin has resigned as an Executive Director of the Company. Grant's resignation is effective on and from 31 July 2018 and aligns with the recommended board construct of Executive Directors and Non-Executive Directors.

Grant has served on the LiveHire Board since July 2014. Despite his resignation, he will continue in his executive role with the Company, leading the critical function of Customer Success. The resignation allows him to give full focus to leading all aspects of commercial execution at LiveHire, where he drives growth in Talent Community Connections and revenue by working with customers to unlock sourcing and recruitment efficiencies.

**LiveHire CEO, Christy Forest**, thanks Mr Galvin for his significant contribution to the Board over the past four years.

*"With a strengthened Board in place, Grant believes that it is the right time for him to step down to allow him to concentrate on his executive role, which is critical to the current and future success of LiveHire," Ms Forest said.*

Grant's resignation follows several Board changes. Ms Forest was recently appointed as LiveHire CEO and Executive Director with Antonluigi (Gigi) Gozzi moving to a newly created role of Chief Products Officer. Former McKinsey & Co global leader, Michael Rennie, joined the LiveHire Board in March 2018 as an independent Non-Executive Director and Geoff Morgan AM, who has more than 30 years of experience in recruitment, is LiveHire's Non-Executive Chairman.

The Board believes it now has an appropriate structure in place, particularly in terms of corporate governance, with three Executive Directors (Christy Forest, Gigi Gozzi and Mike Haywood) and three Non-Executives (Geoff Morgan, Adam Zorzi and Michael Rennie).

An Appendix 3Z for Mr Galvin is enclosed.

#### **For more information:**

Simon Hinsley - Investor Relations  
simonh@livehire.com +61 401 809 653

#### **About LiveHire**

LiveHire is a productivity and collaboration platform for talent management that delivers a proactive sourcing and internal mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless,

delivering value through perfect visibility of existing employees, and shifting recruitment of new talent from reactive to proactive, 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, Brisbane and Perth.

[www.livehire.com](http://www.livehire.com)

# 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.

<b>Name of entity</b>	LiveHire Limited
<b>ACN</b>	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.

<b>Name of director</b>	Patrick Grant Galvin
<b>Date of last notice</b>	12 June 2018
<b>Date that director ceased to be director</b>	31 July 2018

### 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.

<b>Number &amp; class of securities</b>
10,224,564 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
2,412,903 fully paid ordinary shares
2,400,000 Loan Back 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Patrick Grant Galvin <Vinker Family A/C>	233,333 fully paid ordinary shares
	3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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

---

+ See chapter 19 for defined terms.