

## ASX RELEASE

### Waiver of ASX Listing Rule 14.7

**8 August 2018 | Melbourne, Victoria**

At the General Meeting of shareholders of LiveHire Limited (ASX: LVH) ('LiveHire') to be held on 23 August 2018, LiveHire is asking its shareholders to pass a resolution for the purposes of ASX Listing Rule 7.4 (**Resolution 1**) to ratify the issue of 19,047,619 fully paid ordinary shares that were issued pursuant to a placement announcement on 14 December 2017 (**Placement**).

LiveHire has included a voting exclusion statement in relation to Resolution 1 in its Notice of General Meeting, which was sent to its shareholders on 25 July 2018. The voting exclusion statement states that LiveHire will disregard votes cast on Resolution 1 by a person (or their associates) who participated in the Placement.

LiveHire advises that the ASX has granted a waiver from ASX Listing Rule 14.7 so that LiveHire does not need to disregard votes cast on Resolution 1 by shareholders who participated in the Placement, to the extent only that those shareholders are acting solely in a fiduciary, nominee or custodial capacity (**Nominee Holders**) on behalf of beneficiaries who did not participate in the Placement on the following conditions:

1. The beneficiaries provide written confirmation to the Nominee Holders that they did not participate in the Placement, nor are they an associate of a person who participated in the Placement.
2. The beneficiaries direct the Nominee Holders how to vote on Resolution 1.
3. The Nominee Holders do not exercise discretion in casting a vote on behalf of the beneficiaries.
4. The terms of the waiver are immediately released to the market.

**For more information:**

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**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)