

ASX RELEASE

Postponement of Extraordinary General Meeting

21 August 2018 | Melbourne, Victoria

LiveHire Limited (ASX: LVH) ('LiveHire' or the 'Company') has been advised by its share registry, Boardroom Limited, that, as a result of an administrative error by its mail house, the Notice of General Meeting dated 25 July 2018 ('Notice') which called the extraordinary general meeting scheduled for 1:00 pm on Thursday, 23 August 2018 ('EGM') was not posted to ordinary shareholders until one day after the date required for those shareholders to receive 28 clear days' notice of the EGM, as required under the Corporations Act. Further, the Notice was not posted to holders of loan back shares.

The LiveHire Board considers that it is in the best interests of shareholders that the EGM be postponed to ensure that each shareholder receives the statutory period of notice of the EGM. Accordingly, LiveHire advises that the EGM has been postponed until 1:00 pm (AEST) on Wednesday, 26 September 2018. Proxies already cast in relation to the EGM remain valid unless withdrawn prior to that meeting.

The full details for the postponed EGM are as follows:

Date: Wednesday, 26 September 2018

Time: 1:00 pm (AEST)

Venue: Boardroom Pty Limited, Level 7, 333 Collins Street Melbourne, Victoria, 3000

Proxy Lodgement by: 1:00 pm (AEST) on Monday, 24 September 2018

The LiveHire Board wishes to apologise to investors for any inconvenience caused by these circumstances. LiveHire intends to seek compensation from the relevant service providers involved.

Note: A letter confirming the above change of date will be sent to all shareholders.

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