

LiveTiles Limited

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**11 August 2016**

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Notice under ASX Listing Rule 3.10A

In accordance with ASX Listing Rule 3.10A, the Board of LiveTiles Limited (ASX:LVT) (**Company**) advises that the following restricted securities will be released from mandatory ASX imposed escrow:

Number of Securities	Type of Security	Release date
11,155,500	Fully paid ordinary shares	25 August 2016

However, the Company wishes to advise that from this amount being released:

- (a) 3,724,500 fully paid ordinary shares (which is held by a trustee company for the management of a share plan for former employees of the nSynergy Group) is yet to be allocated, and will be done so in equal instalments in January 2017 and January 2018; and
- (b) a further 3,712,500 fully paid ordinary shares (held by various LiveTiles employees) will continue to be subject to voluntary escrow, on terms as announced by the Company on 16 September 2015 as part of the Company's pre-quotations disclosure.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary