



7 April 2021

Change of Company Secretary

LiveTiles Limited (ACN 066 139 991) (“LVT” or the “Company”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that David Hwang from the Automic Group has been appointed as Company Secretary, effective immediately.

David is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), equity capital markets, mergers & acquisitions and providing advice on corporate governance and compliance issues. He is sought out for his expertise and guidance across a range of legal, governance and ASX compliance matters that are commonly considered by the Boards of unlisted (pre-IPO) and ASX listed entities at every stage of their growth, from listings, secondary raisings and strategic acquisitions or investments. David is a trusted adviser to dozens of boards and executive teams across a range of industries, including technology, health care, industrials, e-commerce and mining. David is a member of Automic Group’s senior leadership team, and serves as its Chief Compliance Officer across the company secretarial, legal, registry and governance divisions.

Further to these appointments, Mr Andrew Whitten will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Whitten for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Hwang will also be the person responsible for communications between the Company and ASX.

Authorised for release by the Board of Directors.

For further information, please contact:

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About LiveTiles:

LiveTiles is the global leader in intelligent workplace software for employee collaboration and communications, creating and delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,100 Enterprise customers in over 30 countries. LiveTiles was named by The Australian Financial Review as Australia’s fastest growing technology company in 2020 and by Forrester & Gartner as a leader in this space globally.