



ASX Announcement

22 November 2017

Cassandra Kelly to Chair LiveTiles Board

- Voted one of the top 10 chairs in Australia by The Australian in 2017, in recognition of Cassandra's extensive leadership and advisory expertise
- Cassandra brings over 22 years' experience advising and leading global businesses to the role of Chair, and is an experienced CEO, advisor, board director and tech entrepreneur
- Since joining the Board as non-executive director in September, Cassandra has provided invaluable guidance to the Board to support LiveTiles' strategic growth plans
- In conjunction with Cassandra's appointment as Chair, Andrew Gray has stepped down as a non-executive director and Chairman

LiveTiles Limited (ASX:LVT) ('LiveTiles' or 'the Company'), a global software company that empowers its users to drive their own intelligent workplace experiences, is pleased to announce Cassandra Kelly has been appointed as Chair of the LiveTiles Board. Cassandra joined the LiveTiles board as a non-executive director on 5 September 2017.

Cassandra is one of Australia's top 10 chairs as voted by The Australian in 2017 and is recognised for her significant expertise and leadership as an influential director and Chair. She was awarded the Australian Financial Review/Westpac 100 Women of Influence Award (2012) as one of the 10 most influential women in boards and management in Australia and is currently the Chair of Treasury Corporation Victoria and a former director of Flight Centre.

Bringing deep experience to the role as Chair, Cassandra has over 22 years of experience in leadership and executive roles at global organisations, and is founder of Pottinger; a global advisory firm with expertise in strategy, innovation, financial analysis, M&A advisory and big data analytics. Previously holding senior positions at GMAC Commercial Mortgage, Deutsche Bank, HSBC and McKinsey, Cassandra is an expert advisor, and provides guidance on innovation, digitisation, entrepreneurship and growth to the B20. She has addressed multiple forums, including the G20 Finance Ministers and the Reserve Bank Governor's Meeting.

Since joining the Board of LiveTiles in September, Cassandra has provided invaluable insight and guidance and provided great support to the Board and management team in driving the Company's strategic growth plans forward.

Cassandra is based in New York City, where LiveTiles is headquartered.

Karl Redenbach, LiveTiles co-founder and Chief Executive Officer said: "We were very fortunate to have Cassandra Kelly join our board in September and we are now very pleased to announce Cassandra's appointment as Chair. I have no doubt Cassandra's leadership skills and depth of experience and relationships in the United States and Australia will serve LiveTiles well as we continue our rapid global growth."



Commenting on her appointment, Cassandra Kelly states: "I am truly excited to chair the LiveTiles Board and to work with my fellow directors, the founders and the LiveTiles team. I will continue to play an active role in guiding the Company towards achieving its global growth plans."

In conjunction with Cassandra Kelly accepting the role as Chair, Andrew Gray steps down as non-executive director and Chairman, effective 22 November 2017. The board would like to thank Mr Gray for his substantial contribution to LiveTiles and his strong leadership of the LiveTiles Board to date.

Karl Redenbach, LiveTiles co-founder and Chief Executive Officer said: "On behalf of the entire LiveTiles Board, I would like to express our sincere thanks to Andrew Gray and acknowledge the enormous contribution he has made during his more than 3-year tenure with the LiveTiles Board."

Ends.

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About LiveTiles:

LiveTiles is a global software company headquartered in New York, with operations in Seattle, Tri-Cities (Washington State), San Francisco, Los Angeles, Minneapolis, North Carolina, London, Zurich, Sydney, Melbourne and Hobart. LiveTiles offers intelligent workplace software for the commercial, government and education markets, and is an award-winning Microsoft Partner. LiveTiles' products comprise LiveTiles SharePoint, LiveTiles Cloud, LiveTiles for SAP Software, LiveTiles MX, LiveTiles Bots, LiveTiles Intelligence and LiveTiles Mosaic. LiveTiles' customers represent a diverse range of sectors and are spread throughout the United States, United Kingdom, Europe, the Middle East and Asia-Pacific.