



ASX: LVH MARKET RELEASE

## Notification of date of Annual General Meeting

**21 September 2021 | Melbourne, Victoria**

LiveHire Limited (ASX: LVH) (“LiveHire” or the “Company”), advises that in accordance with ASX Listing Rule 3.13.1, the Company is intending to hold its Annual General Meeting (“AGM”) as a virtual online meeting on Wednesday, 17 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with article 6.10 of LiveHire’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Tuesday, 28 September 2021. Accordingly, any nominations must be received at LiveHire’s registered office no later than 5.00pm (AEDT) on Tuesday, 28 September 2021.

LiveHire will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

### For more information:

Christy Forest – CEO and Executive Director

[investors@livehire.com](mailto:investors@livehire.com)

Subscribe to LiveHire’s newsletter at: <http://eepurl.com/b2EMFL>

[www.livehire.com/investor](http://www.livehire.com/investor)

Michael Rennie, LiveHire’s Executive Chair, authorised the release of this announcement to the ASX.

### About LiveHire

LiveHire is an award-winning<sup>1</sup>, market-leading recruitment, talent mobility and direct sourcing platform. It revolutionises the candidate experience and enables businesses and curation partners to thrive with talent on demand. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting both permanent and contingent recruitment from reactive to proactive, improving fit, 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, Perth and Miami.

<sup>1</sup> [https://drivenxdesign.com/SYD17/winners\\_list.asp](https://drivenxdesign.com/SYD17/winners_list.asp)

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