



12 August 2022

Change of Company Secretary

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), a global leader in employee experience software for employee collaboration and communications, wishes to advise that in accordance with ASX Listing Rule 3.16.1, Ms Elizabeth Spooner from Automic Group has been appointed as Company Secretary, effective immediately.

Ms Spooner is a Company Secretary who works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. She works closely with a number of boards of both listed and unlisted public companies. Ms Spooner holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration with Bachelor of Arts (majoring in Human Resources) and a Graduate Diploma of Applied Corporate Governance from the Governance Institute.

Further to this appointment, following his resignation from Automic Group, Mr David Hwang will step down as Company Secretary effective immediately. The Board wishes to thank Mr Hwang for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Spooner will be the person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the Board.

For further information, please contact:

LiveTiles Investor Relations

Email: ir@livetilesglobal.com

Website: <https://livetilesglobal.com/company/investors/>

About LiveTiles:

LiveTiles is the global leader in intranet and workplace technology software, creating and delivering solutions that drive digital transformation, productivity, and employee communications in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 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 as a leader in this space globally.