



ASX Announcement

16 January 2023

Change of Company Secretary and Principal Place of Business

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 Natalie Climo has been appointed as Company Secretary, effective immediately.

Natalie has 12 years-experience working in the corporate sector, previously with Repsol S.A., in Brisbane and Allens Linklaters, in Sydney, and more recently as a Company Secretary for a portfolio of ASX listed companies. She holds a Graduate Diploma in Legal Practice and a Bachelor of Laws, and has extensive experience in corporate governance and board advisory of ASX listed companies.

Further to this appointment, Ms Elizabeth Spooner will step down as Company Secretary effective immediately. The Board wishes to thank Ms Spooner for her services to the Company.

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

Additionally in accordance with ASX Listing Rule 3.14, advises that effective from today, it has changed its principal place of business with immediate effect. The registered office remains c/ PricewaterhouseCoopers, 2 Riverside Quay Southbank VIC 3006 Australia.

The Company's new contact details are:

Principal Place of Business: Level 14, 77 King St, Sydney NSW 2000

This announcement has been authorised for release by the Board.

For further information, please contact:

Investor Relations

IR@livetilesglobal.com

Media Enquiries

Citadel Magnus

Jack Gordon

JGordon@citadelmagnus.com

0478 060 362

About LiveTiles:

LiveTiles is a global leader in the employee experience 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 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner.