



ASX Announcement

18 October 2023

Board Update

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), a global leader in employee experience software for employee collaboration and communications, today announces the resignation of Chairman Jesse Todd, and Non-Executive Directors Vanessa Ferguson and Kevin Young, effective immediately.

LiveTiles has appointed Steven Gray as Chairman and Lisa Sarago as Non-Executive Director on the Board.

These appointments are effective immediately with the intention to transition to permanent appointment(s) at the forthcoming Annual General Meeting, subject to shareholder ratification at the upcoming 2023 Annual General Meeting.

LiveTiles continues a process of Board and management renewal as part of its comprehensive restructuring program aimed at installing rigour and discipline at all levels of the business and achieving cashflow breakeven in the second half of FY24.

LiveTiles extends gratitude to Jesse Todd, Vanessa Ferguson and Kevin Young for their contributions to the Company and wishes them success in their future endeavours.

While LiveTiles acknowledges that the Company has experienced a period of operational volatility, Chief Executive Officer David Vander is committed to overseeing and ensuring a rigorous transition process for the leadership team.

Karl Redenbach will remain on the Board as Managing Director and Executive Director.

-ENDS-

This announcement has been authorised for release by the Board of LiveTiles Limited.

Appendix – biographies

Steven Gray

Steven Gray joins the Board as Chairman.

Steven Gray is the Founder of Land on Heart, established in 2023, and Utilitise IT, established in 2016.

With over 30 years of technology and business leadership experience, he has demonstrated excellence in IT Transformation and enhancing service outcomes through technology within several of Australia's largest organisations, including Coles, Transurban, Spotless, and KPMG Australia.

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**Lisa Sarago**

Lisa Sarago joins the Board as a Non-Executive Director.

Lisa is currently the Chief Executive Officer of Land on Heart, an organisation dedicated to fostering cultural awareness and education within business entities. She brings substantial operational experience from her prior leadership roles, having served as the Chief Executive of Goanna Education, Goanna Solutions, Australian Indigenous Leadership Centre, and NPAWS.

Lisa's accomplishments were further recognised with the 2022 Indigenous Leader of the Year award, powered by Women In Digital.

For further information, please contact:**Media Enquiries:**

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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.