



8 February 2016

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By E-Lodgement

Dear Sir

Change of Share Registry

Pursuant to ASX Listing Rule 3.15.1, LiveTiles Limited (**Company**) wishes to advise that the responsibility for the maintenance of its share register was transferred to Link Market Services Limited over the weekend.

Contact details of the Company's new share registry are as follows:

Link Market Services Limited
Central Park, Level 4
152 St Georges Terrace
Perth WA 6000

Phone: +61 1300 554 474 (toll free within Australia)
Email: registrars@linkmarketservices.com.au
Fax: +61 2 9287 0303
Fax: +61 2 9287 0309 (for proxy voting)

If you have any queries, please do not hesitate to contact us on (02) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary