

ASX Announcement

4 May 2016

Andrew Gray to become Chairman Sale of LiveTiles Shares by rhipe Limited

LiveTiles Limited (ASX:LVT) (“LiveTiles”) is pleased to announce that Andrew Gray (currently a non-executive director of LiveTiles) has agreed to become Chairman of LiveTiles with effect from 1 July 2016.

Andrew is the Managing Director of Potentia, a technology-focused investment firm. Previously Andrew was a Managing Director at Archer Capital where he led the firm’s largest investment into software business MYOB (its largest ever return to investors). Prior to joining Archer, Andrew was a partner with Francisco Partners, a technology-focused global private equity firm with over US\$6 billion in capital under management.

Michael Hill (current Chairman) will continue on the LiveTiles Board as a non-executive director.

LiveTiles also refers to today’s announcement by rhipe Limited (ASX:RHP) (“rhipe”) that it has sold 20.4 million LiveTiles shares.

The shares were acquired by a range of institutional and private investors, including a \$180,000 investment (in aggregate) by entities controlled by Karl Redenbach (LiveTiles CEO, co-founder and executive director), Peter Nguyen-Brown (LiveTiles co-founder and non-executive director), Andrew Gray (LiveTiles non-executive director) and Matt Brown (LiveTiles CFO and executive director). The transaction was arranged by Blue Ocean Equities.

rhipe continues to hold approximately 4.1 million LiveTiles shares which are subject to escrow until September 2017.

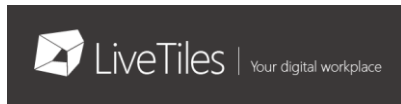
rhipe is a strong and active scale partner of LiveTiles. To date, rhipe has closed LiveTiles licensing transactions with 27 customers and rhipe and LiveTiles are actively pursuing a large pipeline of opportunities across the APAC region.

For further information, please contact:

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**About LiveTiles:**

LiveTiles is a global software company headquartered in New York, with offices in Sydney, Melbourne, London and Richland, Washington State. LiveTiles offers digital workplace solutions for the commercial and education markets, and is an award-winning Microsoft Partner. LiveTiles' products comprise LiveTiles Design, LiveTiles Build and LiveTiles Mosaic (for the K-12 Education market). LiveTiles' customers represent a diverse range of sectors and are spread throughout the United States, United Kingdom, Europe and Asia-Pacific.