

ASX Announcement

5 September 2017

Expert global advisor joins LiveTiles Board

- Cassandra Kelly joins LiveTiles board as non-executive director
- Brings over 22 years' experience leading and advising businesses with international operations
- Experienced CEO, advisor, board director and tech entrepreneur with multi-sector expertise across numerous international organisations
- Expert advisor to the B20; an integral part of the G20 process representing the entire G20 business community, on matters including digitisation, infrastructure, finance and growth
- Brings invaluable experience and expertise which will provide strong support to the LiveTiles' leadership team in the execution of the Company's strategic growth plans

LiveTiles Limited (ASX:LVT) ('LiveTiles' or 'the Company'), a global software company providing digital workplace software to the commercial, government and education markets, is pleased to announce the appointment of Cassandra Kelly as a non-executive director.

Cassandra has over 22 years of experience in leadership and executive roles at global organisations, including GMAC Commercial Mortgage, Deutsche Bank, HSBC and McKinsey. Cassandra is the founder of Pottinger Global, a global advisory firm combining expertise in strategy, innovation, financial analysis, M&A advisory and big data analytics. She is an expert advisor to the B20, providing guidance on matters including innovation, digitisation, entrepreneurship and growth and has addressed multiple forums, including the G20 Finance Ministers and the Reserve Bank Governor's Meeting. Cassandra holds a number of director and Chair positions and is the current Chair of Treasury Corporation Victoria and a former director of Flight Centre.

Cassandra has been voted one of Australia's top 10 chairs in 2017 by The Australian and was recognised by the Australian Financial Review/Westpac 100 Women of Influence Awards (2012) as one of the 10 most influential women in boards and management in Australia. She is based in New York City.

Karl Redenbach, LiveTiles co-founder and Chief Executive Officer said: "We are very fortunate to have Cassandra Kelly join our board. Cassandra brings a wealth of experience leading international businesses, together with deep relationships in both the private and public sectors and we are looking forward to her input and guidance as part of the LiveTiles board."

Commenting on her appointment, Cassandra Kelly states: "I feel most fortunate to have the opportunity to work with the founders and the hard-working team at LiveTiles. Whilst we pursue rapid growth, the opportunity to delight our customers and partners remains front of mind, as does our commitment to delivering unique and highly innovative digital workplace software. I look forward to helping LiveTiles achieve its growth milestones."

In conjunction with Cassandra Kelly joining the board, Michael Hill will step down as a non-executive director with effect from 5 September 2017. The board would like to thank Mr Hill for his significant contribution to LiveTiles, including his assistance with the Company's capital raising and ASX listing in 2015.

Andrew Gray, LiveTiles Chairman said: "I am pleased to welcome Cassandra to the LiveTiles board. My fellow directors and I look forward to working with her to build upon LiveTiles' global growth ambitions."

"Also, on behalf of myself and the entire LiveTiles Board, I would like to express our sincere gratitude and thanks to Michael Hill and acknowledge the invaluable contributions he has made during his 3-year tenure with the LiveTiles board."

For further information, please contact:

Matt Brown, Chief Financial Officer
+61 (0)417 201 246
matt.brown@livetiles.nyc

Media Enquiries
Alex Liddington-Cox
Media & Capital Partners
+61 (0)474 701 469
alex.liddingtoncox@mcpartners.com.au

About LiveTiles:

LiveTiles is a global software company headquartered in New York, with offices in Sydney, Hobart, London, Seattle, Tri-Cities (Washington State) and Minneapolis. LiveTiles offers digital workplace software for the commercial, government and education markets, and is an award-winning Microsoft Partner. LiveTiles' products comprise LiveTiles SharePoint, LiveTiles Cloud, LiveTiles for SAP Software, LiveTiles MX and LiveTiles Mosaic. LiveTiles' customers represent a diverse range of sectors and are spread throughout the United States, United Kingdom, Europe, the Middle East and Asia-Pacific.