



ASX Announcement

15 April 2021

Board Appointments

- LiveTiles names former Executive of ASX-listed SEEK and former Executive of ABN AMRO to the Board.
- Fiona Le Brocq and Jesse Todd bring growth expertise with Australian and global blue-chip companies.
- Both candidates join the LiveTiles Board as independent non-executive directors.
- Appointments come after extensive search as part of LiveTiles Board renewal program.

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), is pleased to announce the appointments of Fiona Le Brocq and Jesse Todd as independent non-executive directors effective immediately to build on the Company's position as a clear leader of the Employee Experience Platform (EXP) industry.

Ms Le Brocq is one of Australia's most experienced brand and marketing leaders for large and fast growing companies. She is currently Senior Executive for Brand and Marketing with Medibank Private, Australia's largest health insurance provider, where she is focussed on customer growth strategy and implementation, brand and digital transformation, and customer and employee experience management. Between 2012 and 2015, Ms Le Brocq served as Director of Marketing for SEEK, Australia's largest employment marketplace, during which time SEEK's market capitalisation tripled to \$6 billion. Ms Le Brocq has also held a senior executive role with National Australia Bank, and has advised big brand clients including ANZ Bank, Qantas Airways and ING Direct.

Mr Todd is a global technology leader specialising in governance technology solutions for enterprise companies and public sector organisations across the world. He spent a decade working for some of the world's largest financial services companies including BT, Deutsche Bank and ABN AMRO. Mr Todd served as Royal Bank of Scotland Head of Group Technology, where he was responsible for technology across all the non-trading functions for the company including compliance-based solutions. Today, Mr Todd is Co-Founder, Chief Executive Officer and Managing Director of compliance software consultancy firm Information and SaaS based cloud compliance platform EncompaaS, which have offices in the US and the UK servicing a global client base of enterprise companies and public sector organisations.

Both candidates join the LiveTiles Board after an extensive search as part of the Company's ongoing efforts to renew the experience and composition of the Board. LiveTiles would also like to announce the resignations of Andrew McKeon and Dana Rasmussen from the Board effective immediately.

Dr Marc Stigter, Independent Chair of the LiveTiles Board, said "We are delighted that Fiona and Jesse are joining the LiveTiles Board. Fiona will bring to the Board marketing, transformation and employee experience management expertise with a focus on results, backed by her long and successful career guiding some of Australia's largest and fastest growing companies. Jesse will bring with him a forensic understanding of governance technology solutions, particularly for blue-chip companies and large public sector organisations across the globe.



"We believe Fiona and Jesse bring the right mix of skillsets to the LiveTiles Board for our next stage of growth. Their appointments also follow an extensive search to meet our rigorous and structured board renewal processes.

"The Board also wishes to thank Andy and Dana for their service to LiveTiles. We wish them all the best for the future as they focus on their full-time roles."

This announcement has been authorised for release by the board.

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About LiveTiles:

LiveTiles is the global leader in the Employee Experience Platform market, creating and delivering solutions that drive digital transformation, productivity, and employee communications in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,100 Enterprise customers in over 30 countries. LiveTiles was named by The Australian Financial Review as Australia's fastest growing technology company in 2020 and by Forrester & Gartner as a leader in this space globally.