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ASX: LVH MARKET RELEASE

Letter to Shareholders regarding Annual General Meeting

15 October 2021 | Melbourne, Victoria

LiveHire Limited (ASX: LVH) (LiveHire or the Company) wishes to advise that the enclosed letter regarding the Company's upcoming Annual General Meeting to be held at 1:30pm (AEDT) on Wednesday, 17 November 2021 has been sent today to each registered shareholder as of 15 October 2021, together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

For more information:
Christy Forest – CEO and Executive Director
investors@livehire.com
Subscribe to LiveHire's newsletter at: http://eepurl.com/b2EMFL
www.livehire.com/investor

Michael Rennie, Executive Chairman, authorised the release of this announcement to the ASX.

About LiveHire

LiveHire is an award-winning[1], market-leading recruitment, talent mobility and direct sourcing platform. It revolutionises the candidate experience and enables businesses and curation partners to thrive with talent on demand. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting both permanent and contingent recruitment from reactive to proactive, improving fit, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Perth and Miami.

www.livehire.com

[1] https://drivenxdesign.com/SYD17/winners_list.asp

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15 October 2021

Dear Shareholder

LIVEHIRE LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

LiveHire Limited (ACN 153 266 605) (ASX:LVH) (**LiveHire** or the **Company**) advises that the Company will hold its annual general meeting of its shareholders (**Shareholders**) via an online meeting platform at 1:30pm (AEDT) on Wednesday, 17 November 2021(the **Meeting**).

The Company is not required to send hard copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is available under the 'Announcements' section on the Company's website at https://www.livehire.com/investors.

Due to continuing developments in relation to the COVID-19 pandemic, and the uncertainty around when the relevant restrictions will be lifted or relaxed to enable physical meetings, **the Company advises that the Meeting will be held virtually only and not in person.**

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 1:30pm (AEDT) on Monday, 15 November 2021. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to charly@livehire.com by no later than 1:30pm (AEDT) on Monday, 15 November 2021.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or charly@livehire.com.

LiveHire appreciates the understanding of Shareholders during this time.

Yours faithfully



Charly Duffy
Company Secretary
LiveHire Limited