



INFORMATION SECURITY POLICY STATEMENT

As a modern, forward-looking business, LiveTiles recognises at senior levels the need to ensure that its business operates smoothly and without interruption for the benefit of its customers, shareholders and other stakeholders. LiveTiles is committed to implementing an Information Security Management System (ISMS) to ensure information systems are appropriately protected from loss of confidentiality, integrity, and availability.

This document provides an overview of requirements of LiveTiles management and employees regarding information security. It identifies the requirements for an effective information security management system, sets objectives and provides the overall view of management regarding information security.

Managing the information security

Policies and objectives

General objectives for the Information Security Management System are the following:

- Implement and maintain an effective and auditable Information Security Management System.
- Set a baseline for information security and continue to improve the management system.
- Implement controls for identified risks, threats and vulnerabilities.
- Obtain industry recognised certification(s) including ISO27001.
- Protection of revenue streams and company profitability.
- Ensuring the supply of goods and services to customers.
- Maintenance and enhancement of shareholder value.
- Compliance with legal and regulatory requirements.
- By request, be in a position to provide our clients with the documented controls, and supporting operating evidences, around how we manage security for our products and services.
- Fundamentally obtain the trust of our clients, that we make all reasonable efforts to maintain data privacy, and support their needs to maintain compliance with their regulatory obligations.