FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     HENDERSON WILLIAM J						2. Issuer Name and Ticker or Trading Symbol LiveRamp Holdings, Inc. [ RAMP ]									ck all app	ationship of Reportir all applicable) Director		10% Ow		
(Last) (First) (Middle) LIVERAMP HOLDINGS, INC. 225 BUSH STREET, 17TH FLOOR					3. Date of Earliest Transaction (Month/Day/Year) 08/10/2021										Office below	er (give title		Other (s below)	specify	
(Street) SAN FRANCISCO CA 94104  (City) (State) (Zip)					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Inc Line)	Form	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					Exec ay/Year) if any		Deemed cution Date, ny nth/Day/Year)		Transaction		4. Securities Acquired (ADisposed Of (D) (Instr. 35)			Benefic	ies cially Following	Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) (D)	or	Price	Transa	ction(s) 3 and 4)			(III3ti. 4)	
COMMON STOCK, \$.10 PAR VALUE 08/10/2					2021				A		1,323(1)		A	\$ <mark>0</mark>	29,877		D			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	ve Conversion Date Execut or Exercise (Month/Day/Year) if any				4. Transaction Code (Instr. 8)		of		6. Date Exercis Expiration Date (Month/Day/Ye		te	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		str.	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owi For Dire or li (I) (I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)				Expiration Date	Title	Amo or Num of Shar	ber						

## **Explanation of Responses:**

1. These shares were issued to the reporting person as part of his compensation for service as a director of the registrant through August 10, 2021, the final day of his last term on the Board of Directors.

/s/ By: Catherine L. Hughes, Attorney-in-Fact For: William 08/12/2021 J. Henderson

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.