SEC Form 4	
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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

instruction 1(b).			or Section 30(h) of the Investment Company Act of 1940	934					
1. Name and Address of Reporting Person* <u>HENDERSON WILLIAM J</u>			2. Issuer Name <b>and</b> Ticker or Trading Symbol LiveRamp Holdings, Inc. [ RAMP ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner					
	(First) (Middle) ERAMP HOLDINGS, INC. BUSH STREET, 17TH FLOOR		3. Date of Earliest Transaction (Month/Day/Year) 05/19/2020	Officer (give title Other (specify below) below)					
			4. If Amendment, Date of Original Filed (Month/Day/Year)	led (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicab Line)					
(Street) SAN FRANCISCO	CA	94104		X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)				Securities Beneficially	(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
COMMON STOCK, \$.10 PAR VALUE	05/19/2020		A		847(1)	Α	\$ <mark>0</mark>	37,663	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 3. Transaction 6. Date Exercisable and 7. Title and 9. Number of 1. Title of 3A. Deemed 5. Number 8. Price of 10. 11. Nature Expiration Date (Month/Day/Year) Ownership Derivative Conversion Date (Month/Day/Year) Execution Date, Transaction Amount of Derivative derivative of Indirect Derivative or Exercise Price of Derivative Security (Instr. 3) if any Code (Instr. 8) Securities Security (Instr. 5) Securities Form: Direct (D) Beneficial (Month/Day/Year) Underlying Derivative Securities Beneficially Ownership or Indirect (I) (Instr. 4) Acquired Owned (Instr. 4) (A) or Disposed of (D) (Instr. 3, 4 Security (Instr. Security Following 3 and 4) Reported Transaction(s) (Instr. 4) and 5) Amount or Number Date Expiration Date of Code v (A) (D) Exercisable Title Shares

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.

/S/ BY: CATHERINE L HUGHES, ATTORNEY-IN-FACT FOR: WILLIAM J. **HENDERSON** 

05/21/2020

\*\* Signature of Reporting Person Date

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

\* 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.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

nt to Section 16(2) of the Securities Eyels Act of 1024