

18 June 2021

ASX ANNOUNCEMENT

Appointment of Non-Executive Director- Mr Andrew Hoshino

Latitude Group Holdings Limited (ASX: LFS) announces the appointment of Mr Andrew Hoshino as a non-executive director of the Company effective today. Mr. Hoshino has more than 25 years of financial service experience, including transition and integration for GE Money Japan with Shinsei Bank, Limited. Prior to joining Shinsei Bank, Limited, he worked for GE Capital and Credit Saison, one of the major credit card issuers based in Tokyo. He received his bachelor's degree in political science (International Relations) from the University of Delaware in 1990. Mr Hoshino is currently a Director of Nippon Wealth Limited and Easylend Finance Company Limited.

Latitude's Chairman, Mike Tilley said "I'm pleased to welcome Mr Hoshino to the Board. His appointment adds to the Board's strong mix and depth of skills, knowledge and experience. The Board has been delighted with the recent investment and strategic alliance with Shinsei Bank, Limited, as it helps accelerate the businesses growth plans in the Asia-Pacific region. The Board looks forward to working closely with Shinsei Bank, Limited and the existing investors as the business enters an exciting new phase".

Mr Hoshino said on his appointment "I'm delighted to have the opportunity to join the Latitude Board, particularly at a time when the business is growing and delivering increasingly attractive shareholder returns".

Approved for release by the Board.

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