



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

Level 4, 800 Collins St,
Docklands VIC 3008

latitudefinancial.com

30 June 2022

ASX ANNOUNCEMENT

Change of Company Secretary

Latitude Group Holdings Limited (Latitude) announces the resignation of Mr Paul Burke as Company Secretary of Latitude with effect from 1 July 2022.

The Board has appointed Ms Vicki Letcher as Company Secretary of Latitude with effect from 1 July 2022. Vicki joined the Company in June 2021 as Deputy Company Secretary. She holds a Bachelor of Laws and a Bachelor of Commerce and is also a fellow of the Chartered Accountants Australia and New Zealand and The Chartered Governance Institute.

Vicki is the person responsible for communications with ASX under Listing Rule 12.6.

Authorised for release to the ASX by the General Counsel, Mr Adrian Wong.

For further information:

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