

20 September 2022

## ASX ANNOUNCEMENT

### Appointment of Non-Executive Director- Julie Raffe

Latitude Group Holdings Limited (ASX: LFS) today announced the appointment of Ms Julie Raffe as a non-executive Board Director, effective from today. Ms Raffe has 40 years of executive and non-executive experience including as a former Finance Director, Company Secretary and Chief Financial Officer for Village Roadshow Limited (previously an ASX top 200/300 listed company). She is currently a non-executive Director of Ridley Corporation Limited (ASX listed), non-executive Director and Chair of the Audit and Risk Committee for Ironman 4x4 Pty Ltd and National President of the Finance Executives Institute of Australia.

Latitude's Chairman, Mike Tilley said: "I'm pleased to welcome Ms Raffe to the Board. With extensive finance and board experience, Ms Raffe adds invaluable diversity and skills to the Latitude Board as we enter our next growth phase. In particular, Ms Raffe brings to Latitude a thorough understanding of the importance of customer service from her 30 years with Village Roadshow in both executive and non-executive roles."

Ms Raffe said: "I am delighted to be joining Latitude, Australia and New Zealand's leading instalments and consumer lending business. I look forward to adding my expertise in support of what is already a well-credentialed Board."

Approved for release by the Board.

### For further information:

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