

28 October 2022

## **ASX ANNOUNCEMENT**

### **Resignation of Company Secretary**

Latitude Group Holdings Limited (Latitude, ASX: LFS) advises that Mr Adrian Wong has resigned as Company Secretary of Latitude with effect from 31 October 2022. The Board wishes to thank Mr Wong for his service to Latitude.

Mrs Vicki Letcher continues as Company Secretary and the person nominated under Listing Rule 12.6 for communication with the ASX.

Approved for release by the Company Secretary, Mrs Vicki Letcher.

### **For further information:**

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