

2 December 2022

ASX ANNOUNCEMENT

Appointment of Company Secretary

Latitude Group Holdings Limited (Latitude, ASX: LFS) advises that the Board has appointed Ms Tiffany Barton as Company Secretary of Latitude with effect from today.

Tiffany joined the Group in August 2019 and was appointed as General Counsel on 1 October 2022. She was previously a partner at Ashurst and PwC Legal and has extensive experience in M&A, as well as corporate and commercial law, across multiple sectors with a particular focus on financial services. Tiffany has a Bachelor of Laws (Honours) from Monash University.

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.

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