

17 February 2023

ASX ANNOUNCEMENT

Latitude Group Holdings Limited Director Changes

Mr James Corcoran who joined Latitude in January 2020 will step down from the Latitude Group Holdings Limited ("Latitude") Board effective 17 February 2023. Mr Corcoran has been the director representative of substantial shareholder Värde Partners.

The Latitude Board has invited Mr Aneek Mamik, a Partner and Head of Financial Services at Värde to join the Board effective 17 February 2023. Mr Mamik, who is a Non-Executive Director of NYSE listed OneMain Financial, has a long association with the Latitude business both in his time with Värde and prior to that as a senior executive with GE. Mr Mamik who resides in New York, is well known to the Latitude Board and Management.

Latitude Chair Mike Tilley said, "The Board will miss the extensive consumer finance operations and risk management knowledge and insights provided by James Corcoran over the past 3 years. We wish James well in his retirement.

Aneek Mamik brings to his role, global consumer finance industry knowledge and expertise and a long history of engagement with this business; he will make a significant contribution to the skill set of the Latitude Board."

Authorised for release to the ASX by the Latitude Board.

For further information:

Media

Mark Gardy

+61 412 376 817

Investor Relations

Matt Wilson

+61 401 454 621