



Market Announcement

16 March 2023

Latitude Group Holdings Limited (ASX: LFS) – Trading Halt

Description

The securities of Latitude Group Holdings Limited ('LFS') will be placed in trading halt at the request of LFS, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 20 March 2023 or when the announcement is released to the market.

Issued by

Rana Kurban

Adviser, Listings Compliance

16 March 2023

Rana Kurban
Australian Securities Exchange
Compliance Adviser, Listings Compliance (Melbourne)
525 Collins Street, Rialto, North Tower level 4 Melbourne VIC 3000

By email

Dear Rana,

Latitude Group Holdings Limited- request for trading halt

Latitude Group Holdings Limited (ASX: LFS) requests an immediate trading halt in respect of its shares.

For the purposes of ASX Listing Rule 17.1, Latitude provides the following information:

- (a) Latitude requests the trading halt to enable it to manage its continuous disclosure obligations in relation to a cyber incident that Latitude has recently become aware of;
- (b) Latitude requests that the trading halt continue until the earlier of a release of an announcement by Latitude and the commencement of normal trading on Monday 20 March 2023;
- (c) Latitude is not aware of any reason why the trading halt should not be granted; and
- (d) Latitude confirms that there is no other information necessary to inform the market about the trading halt.

Should you require any further information, please do not hesitate to contact me.

Yours sincerely



Vicki Letcher
Company Secretary