

18 April 2023

ASX ANNOUNCEMENT

Release of securities subject to escrow

Latitude Group Holdings Limited (ASX:LFS) (**Latitude** or the **Company**) advises of the upcoming release from escrow of ordinary shares issued as part of the Symple Group acquisition. Latitude issued ordinary shares to Symple Group holders on completion of the acquisition on 26 October 2021, as part consideration of the purchase price.

In accordance with Listing Rule 3.10A, Latitude confirms that:

- the number of ordinary shares that will be released from escrow (**release shares**) is 2,164,040;
- the release shares will be released from escrow on or before the opening of trading on 27 April 2023; and
- upon release from escrow, the release shares will be able to be freely traded.

Latitude confirms that escrow arrangements will continue to apply to 23,461,538 shares escrowed to 26 October 2023.

Authorised for release to the ASX by Vicki Letcher, Company Secretary.

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