

**14 November 2024**

## **ASX ANNOUNCEMENT**

### **Latitude Group Holdings Limited Director Changes**

Latitude Group Holdings Limited (ASX: LFS) Director Aneek Mamik has decided to step down from the Latitude Board, effective 14 November 2024.

Mr Mamik has been the Director representative of substantial shareholder Varde since February 2023.

Latitude Chairman Mike Tilley said: "The Board will miss the extensive global consumer finance industry knowledge and expertise provided by Aneek over the past couple of years. We thank him for his contribution and wish him the very best for the future."

Authorised for release to the ASX by the Company Secretary.

### **For further information:**

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