

21 November 2024

## ASX ANNOUNCEMENT

### Interim CFO of Latitude Group Holdings appointed

Latitude Group Holdings (ASX: LFS) today announce the appointment of Mr Stefano Tognon as Latitude's Interim Chief Financial Officer and Executive General Manager, Finance, effective 1 January 2025.

Stefano joined Latitude in March 2022 to lead Corporate Strategy and Development. In November 2023, he was appointed Group Treasurer & Group General Manager, Corporate Development. Stefano has extensive financial services experience across multiple markets including Australia, the United States, Southeast Asia and Europe/UK. Prior to joining Latitude, Stefano spent approximately 15 years at J.P. Morgan Investment Bank, advising financial institutions on corporate strategy, mergers & acquisitions, equity and debt capital markets and structured finance.

Latitude is continuing its comprehensive search for a permanent CFO.

Authorised for release by the Company Secretary.

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