



LATITUDE

Latitude Group Holdings Ltd
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ASX ANNOUNCEMENT

Guillaume Leger Appointed Chief Financial Officer of Latitude Group Holdings Limited

Latitude Group Holdings Ltd (ASX: LFS) today announce that Guillaume Leger will become Chief Financial Officer on 16 June 2025.

Since 2022, Mr Leger has been CFO of Omni Bridgeway (ASX: OBL) based in New York. More recently, he was also responsible for global fundraising and strategic business development efforts alongside the company's CEO.

Prior to Omni Bridgeway, Mr Leger held leadership roles including Group Controller of Alimentation Couche-Tard Inc. (TSX: ATD), a Fortune 200 company and CFO at Citigroup in Hong Kong after holding a range of senior positions across Citigroup Inc.'s business in North America, Asia, New Zealand, Australia and Brazil. His early career included roles of increasing responsibility within PwC and Deloitte.

Latitude Managing Director and CEO Bob Belan said: "I am pleased to be welcoming someone of Guillaume's talent, track record and experience to the Company. His appointment adds even further depth to our high-calibre Executive Team and I look forward to working with him closely to deliver on our strategic and commercial objectives."

"I also want to thank Stefano Tognon for his leadership and contributions as our Interim CFO since 1 January 2025, in addition to his existing responsibilities of Group Treasurer and Group General Manager, Corporate Development".

Mr Tognon will remain Interim CFO until 15 June 2025 and then continue to lead Latitude's Treasury and Corporate Development functions thereafter.

Mr Leger commented: "I am very impressed with Latitude's strategic ambitions and humbled to be joining such a talented team. The company is clearly well positioned to win in the marketplace and deliver sustainable value to shareholders. I am excited to be a part of that and to contributing to Latitude's success in the years ahead."

Authorised for release by Vicki Letcher, Company Secretary.

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