



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

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latitudefinancial.com

28 April 2025

ASX ANNOUNCEMENT

CEO Share Trading

Latitude Group Holdings Limited (ASX: LFS) announces that, in accordance with the Company's Share Trading Policy, Managing Director and CEO Robert Belan anticipates selling up to 900,000 shares in the Company from today until 30 May 2025.

Mr Belan is contractually entitled to sell shares as part of his Employment Agreement which also requires him to maintain a minimum shareholding of 7 million shares for a period of 5 years post his commencement as Managing Director and CEO on 1 April 2023.

Post the anticipated sale, Mr Belan maintains a material shareholding in Latitude, retaining at least approximately 8 million shares. He is one of Latitude's largest private individual shareholders.

Authorised for release to the ASX by the Latitude Board.

For further information:

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