

**10 October 2025**

## **ASX ANNOUNCEMENT**

### **Resignation of Company Secretary**

Latitude Group Holdings Limited (ASX: LFS) today announces the resignation of Vicki Letcher as Company Secretary of Latitude, effective 10 October 2025. The Board thanks Mrs Letcher for her contribution to the organisation and wishes her well in her future endeavours.

Tiffany Barton remains a Company Secretary of Latitude and is the person nominated under Listing Rule 12.6 for communications with the ASX.

Authorised for release by Tiffany Barton, Company Secretary.

### **For further information:**

#### Media

Matthew Abbott  
+61 402 543 128

#### Investor Relations

Mitchell Hawley  
+61 466 927 612