

31 October 2025

ASX ANNOUNCEMENT

Latitude upsizes and extends on-market buy-back of capital notes

Latitude Group Holdings Limited (ASX: LFS) today announced an extension of its on-market buy-back program for its capital notes (ASX: LFSPA: CAP NOTE 3-BBSW+4.75% PERP NON-CUM RED T-10-26)

This program was launched in February 2025 and was originally authorised to buy-back up to \$10 million of capital notes, over a 12 month period.

Having regard to the strong demand, Latitude's board has approved the on-market buy-back program being:

- upsized to buy-back \$20 million of capital notes (inclusive of buy-back completed to date); and
- extended until 26 October 2026.

Authorised for release to the ASX by the Company Secretary.

For further information

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