

20 January 2026

ASX ANNOUNCEMENT

Latitude FY25 results briefing details

Latitude Group Holdings Limited (ASX: LFS) will release on Friday 20 February 2026 its financial results for the full year ended 31 December 2025. Latitude Managing Director and CEO Bob Belan and CFO Guillaume Leger will host a briefing at 10.30am. Presentation material will be lodged with the ASX prior to the briefing.

Date: 20 February 2026

Time: 10.30am (AEDT)

Webcast: Participants can register for the webcast here: <https://webcast.openbriefing.com/lfs-fyr-2025/>

Conference call pre-registration link: <https://s1.c-conf.com/diamondpass/10052632-appaa8s.html>

The webcast will be available on the Latitude investor website approximately 48 hours after the initial broadcast.

Authorised for release by Tiffany Barton, Company Secretary.

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