

2 December 2022

ASX ANNOUNCEMENT

Change of Registered Office

In accordance with Listing Rule 3.14, Latitude Group Holdings Limited (ASX:LFS, the Company) wishes to advise that effective 15 December 2022 the Company's Registered Office and Principal Place of Business will change to:

Level 18
130 Lonsdale Street
Melbourne VIC 3000

Approved for release by the Company Secretary, Vicki Letcher.

For further information:

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