



Market Announcement

20 March 2023

Latitude Group Holdings Limited (ASX: LFS) – Suspension from Quotation

Description

The securities of Latitude Group Holdings Limited ('LFS') will be suspended from quotation immediately under Listing Rule 17.2, at the request of LFS, pending the release of an announcement regarding the status of the cyber incident announced on Thursday 16 March 2023.

Issued by

Rana Kurban
Adviser, Listings Compliance

20 March 2023

Rana Kurban
Australian Securities Exchange
Compliance Adviser, Listings Compliance (Melbourne)
525 Collins Street, Rialto, North Tower level 4 Melbourne VIC 3000

By email

Dear Rana,

Latitude Group Holdings Limited - request for voluntary suspension

Due to the expiry of the maximum period to be in trading halt, Latitude Group Holdings Limited (**Latitude**) requests a continuation of a pause in trading of its shares by way of a voluntary suspension (ASX:LFS).

For the purposes of ASX Listing Rule 17.2, Latitude provides the following information:

- (a) Latitude is seeking voluntary suspension, due to the implications of the cyber incident originally announced on Thursday 16 March 2023, with the further update on 20 March 2023;
- (b) The suspension enables LFS to manage its continuous disclosure obligations under Listing Rule 3.1 and provide an update to the market on the status of the cyber incident;
- (c) Latitude requests that the voluntary suspension continues until the earlier of a release of a further announcement by Latitude and commencement of normal trading on 22 March 2023;
- (d) Latitude is not aware of any reason its shares should not be voluntarily suspended; and
- (e) Latitude confirms that there is no other information necessary to inform the market about the voluntary suspension.

Should you require any further information, please do not hesitate to contact me.

Yours sincerely



Vicki Letcher
Company Secretary