

16 October 2023

ASX ANNOUNCEMENT

Latitude Group Holdings Limited Director Changes

Mr Scott Bookmyer, a Director of Latitude Group Holdings (“Latitude”) since August 2017, has decided to step down from the Latitude Group Holdings Limited (“Latitude”) Board effective 16 October 2023. This follows Mr Bookmyer’s move back to the United States earlier this year. Mr Bookmyer has been the Director representative of substantial shareholder KKR.

The Latitude Board has invited Mr Philip Busfield to join the Latitude Board as a Non-Executive Director effective 16 October 2023. Mr Busfield will be the Director representative of KKR.

Mr Busfield has 40 years of experience in financial markets including roles as Head of Bond and Structured Product trading, Head of Risk Management at Nikko Securities (Europe). He was also Executive Board Director of Nikko Principal Investments, a private equity subsidiary of Nikko Securities Japan, with investments in consumer credit, infrastructure and property assets.

Latitude Chairman Mr Mike Tilley said: “Over the past six years, Scott Bookmyer has made a significant contribution to the Latitude Board. We wish him well in his future endeavours. The Board would like to take this opportunity to welcome Mr Busfield.”

Authorised for release to the ASX by the Latitude Board.

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