



LATITUDE

Latitude Group Holdings Limited  
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**28 November 2023**

## **ASX ANNOUNCEMENT**

### **Mike Tilley extends term as Latitude Chairman**

Latitude Group Holdings Limited (ASX: LFS) today announced that Mike Tilley will extend his term as its Chairman until the date of his re-election as a Director, currently scheduled to occur in April 2025.

Mr Tilley will extend his tenure to ensure stability through Latitude's continued response to the March 2023 cyber-attack and to provide ongoing support to Managing Director and CEO Bob Belan. The decision was made in consultation with the Latitude Board.

Mr Tilley has chaired Latitude Group Holdings Limited or related subsidiary entities since 2015 and Mr Belan became Managing Director and CEO of Latitude in April this year.

Authorised for release to the ASX by the Latitude Board.

#### **For further information:**

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