

ASX Code: LCD

ABN 23 080 939 135

Corporate Structure

Issued Capital: 131M

Options Issued: 12M

Perform Shares: 4M

Perform Rights: 5M

Share price: \$0.027 (30 Jan 2018)

CORPORATE DIRECTORY

Non-Executive Directors

Timothy Moore (Chairman)

Morgan Barron

Nick Castleden

Roger Steinepreis

Joint Company Secretaries

Joel Ives

Chris Huish

CONTACT DETAILS

Ground Floor

16 Ord Street

West Perth WA 6005

PO Box 902

West Perth WA 6872

E: info@latitudeconsolidated.com.au

T: +61 8 9482 0550

F: +61 8 9482 0505

www.latitudeconsolidated.com.au

Follow us on Twitter @LCD_IR

Appointment of Joint Company Secretary

Latitude Consolidated Limited wishes to advise of the appointment of Mr Chris Huish as Joint Company Secretary with effect from today.

Mr Huish is an employee of Ventnor Capital Pty Ltd and has 14 years' experience from both the UK and Australian corporate sectors. Mr Huish has extensive experience in the areas of corporate finance, equity capital markets, corporate governance, statutory and regulatory reporting and compliance, dealing with the ASX, ASIC and other authorities for both listed and private corporations. Mr Huish is also a member of the Governance Institute of Australia.

For further information please contact:

Tim Moore

Chairman

(p) 08 9482 0550

(e) info@latitudeconsolidated.com.au

Released through Sam Burns, Six Degrees Investor Relations, +61 400 164 067

Follow LCD on Twitter @LCD_IR

Follow LCD on LinkedIn at <https://www.linkedin.com/company-beta/18001019/>

About Latitude Consolidated:

Latitude Consolidated (ASX: LCD) is an ASX-listed Perth-based resources company currently focused on exploring and developing its Western Australian gold portfolio, which comprises the Gecko North and Levers Well projects respectively. Latitude is also review a number of strategic opportunities in the resources sector, both in Australia and overseas, aimed at generating increased shareholder value.