

16 January 2024

ASX ANNOUNCEMENT

Latitude FY23 results briefing details

Latitude Group Holdings Limited (ASX: LFS) will release on Friday 23 February 2024 its financial results for the full year ended 31 December 2023. Latitude Managing Director and CEO Bob Belan and CFO Paul Varro will host a briefing at 10.30am. Presentation material will be lodged with the ASX prior to the briefing.

Date: 23 February 2024

Time: 10.30am (AEDT)

Webcast: Participants can register for the webcast here: <https://webcast.openbriefing.com/lfs-fyr-2024/>

Conference call pre-registration link: <https://s1.c-conf.com/diamondpass/10036143-g798m4.html>

The webcast will be available on the Latitude investor website approximately 48 hours after the initial broadcast.

Authorised for release by Vicki Letcher, Company Secretary.

For further information:

Media

Matthew Abbott

+61 402 543 128

Investor Relations

Mitchell Hawley

+61 466 927 612