

3 May 2024

ASX ANNOUNCEMENT

CFO of Latitude Group Holdings Departure

Latitude Group Holdings (ASX: LFS) today announce that Chief Financial Officer Paul Varro has made the decision to depart Latitude in December 2024 after more than 16 years with the Company.

Mr Varro will continue to oversee the delivery of Latitude's strategic and commercial agenda until his departure and support the CFO succession process.

A comprehensive search for a new CFO has now commenced.

Latitude CEO and Managing Director Bob Belan said:

“Paul has been a highly valued colleague and a deeply respected member of my executive team. His contributions to our Company over many years have been significant and he should be incredibly proud of his achievements. I would like to take this opportunity to thank Paul personally and on behalf of Latitude's Board of Directors for his commitment, congratulate him on his many successes and extend our best wishes for the future.”

Authorised for release by the Company Secretary.

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