



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

Level 4, 800 Collins St,
Docklands VIC 3008

latitudefinancial.com

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ASX ANNOUNCEMENT

Latitude Financial appoints Paul Varro as Chief Financial Officer

Latitude Group Holdings Ltd (ASX: LFS) today announced the appointment of Paul Varro as Chief Financial Officer, effective 1 January 2022.

The appointment follows the decision by current CFO Adrienne Duarte to retire from Latitude next year, after more than four years in the role and having successfully overseen the listing of Latitude on the ASX.

Paul is currently Latitude's Chief Commercial Officer and a member of the Group Executive Committee, with end-to-end responsibility for all payments and instalments, lending and insurance products.

He has an extensive background in financial services across Australia, UK and USA, including more than 14 years at Latitude where he has also held senior roles such as Group Treasurer, CFO Insurance and Executive General Manager, Product. Paul is a Chartered Accountant, having started his career at Deloitte.

Latitude Managing Director and CEO Ahmed Fahour said: "Paul is an outstanding senior leader at Latitude who brings a thorough understanding of the commercial side of our business to his new position. His equally strong financial background made him the obvious choice to succeed Adrienne.

"I congratulate Adrienne for her immense contribution to Latitude, culminating in our listing on the ASX in April this year. Adrienne has been a tremendous support to me, especially when I first joined Latitude in 2018, and she should be incredibly proud of her achievements over the past four years."

Adrienne will assist in Paul's transition, including the completion of the end of year financial accounts and preparation for Latitude's annual general meeting in April.

Authorised for release by Paul Burke, Company Secretary.

For further information:

Media

Mark Gardy
+61 412 376 817

Investor Relations

Nehemiah Richardson
+61 476 834 478