

21 March 2025

ASX ANNOUNCEMENT

Latitude Group Holdings Limited 2025 Annual General Meeting – Director Elections

Latitude Group Holdings (ASX: LFS) has today determined to nominate three directors for re-election at the Company's Annual General Meeting which will be held on 23 April 2025.

At the request of the Board, Latitude Chair Michael Tilley has agreed to defer his departure, which was scheduled to take effect at the conclusion of the Annual General Meeting (AGM), until a number of current strategic initiatives have been completed.

The Board has also asked Director and Board Risk Committee Chair Mark Joiner to extend his term given the initiatives that are in progress. Mr Joiner had considered not standing for re-election at the AGM.

Ilfryn Carstairs, who was appointed as a Director on 28 January 2025, will stand for election as required.

Authorised for release to the ASX by the Latitude Board.

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