

22 July 2026**ASX ANNOUNCEMENT****Latitude Group Holdings Limited – Director changes**

Latitude Group Holdings Limited (ASX: LFS) Director Beaux Pontak has resigned as a Non-Executive Director, effective 22 July 2026. Mr Pontak has been the Director representative of substantial shareholder Deutsche Bank since 2015.

Mr Tim Eastwood has been appointed as a Non-Executive Director, effective 22 July 2026, and will serve as the Director representative of Deutsche Bank.

Mr Eastwood is Head of Global Financing & Credit Trading, Australia, at Deutsche Bank. He has over 20 years' experience across financing, structured credit and capital markets and brings extensive expertise in financing, credit and institutional banking. He has a Bachelor of Laws from the University of Cambridge.

Latitude Chairman Mike Tilley said: "The Latitude Board and I are extremely grateful to have had the benefit of Beaux's extensive knowledge and experience in financial markets as well as his astute understanding of the Australian market for consumer finance and deep knowledge of technology and systems. I thank Beaux for his dedication and support of Latitude since our establishment.

We also welcome the appointment of Tim to the Latitude Board. Tim's extensive financing and credit experience will further strengthen the Board's capability."

Authorised for release to the ASX by the Company Secretary.

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