

28 July 2026**ASX ANNOUNCEMENT****Latitude acknowledges the Court penalty decision in relation to 2020-2021 advertising**

Latitude Group Holdings (ASX: LFS) today acknowledged the penalty decision of the Federal Court of Australia (proceeding NSD 843 of 2022) in relation to misleading advertising of Latitude GO Mastercard between 1 January 2020 and 11 August 2021.

The Court has today ordered Latitude to pay a civil penalty of \$20 million, which has been largely provisioned. As this is a one-off cost, there is no impact on continuing operations. This follows the Court's earlier decision in October 2024 that Latitude had contravened the Australian Securities and Investments Commission Act 2001.

Latitude accepts responsibility for its conduct and apologises to its customers.

Authorised for release to the ASX by the Company Secretary.

For further informationMediaMark Gardy
+61 412 376 817Investor RelationsMitchell Hawley
+61 466 927 612