

JOINT COMPANY SECRETARY RESIGNATION

Latitude Consolidated Limited (LCD) (**Company**) wished to advise the resignation Mr Brett Tucker as Joint Company Secretary effective 4 April 2017. The Board of Directors would like to thank Mr Tucker for his contribution to the company over the last four years. We wish Brett all the best for his future endeavours.

-ENDS-

For further information please contact:

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About Latitude Consolidated:

Latitude Consolidated (ASX: LCD) is an ASX-listed Perth-based resources company with a focus on exploring and developing high grade gold projects within the Mt Ida region. Latitude has recently expanded its land-holding in the region to 312km² and it is continuing to review acquisitions in the area as part of its strategy to consolidate a significant gold inventory.

ASX Code: LCD
ABN 23 080 939 135

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