



MARKET RELEASE

15 January 2018

Latitude Consolidated Limited

TRADING HALT

The securities of Latitude Consolidated Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday 17 January 2018 or when the announcement is released to the market.

Security Code: LCD

Madeleine Green

Adviser, Listings Compliance (Perth)



15 January 2018

Australian Stock Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Sir / Madam,

REQUEST FOR TRADING HALT

Could you please place Latitude Consolidated Limited ("the Company") in a trading halt.

The Company expects to make an announcement in relation to a significant disposal transaction.

The Company is not aware of any reason why a trading halt should not be granted.

The Company anticipates being able to make an announcement prior to the commencement of trading on Wednesday, 17 January 2018.

If you have any questions please call Joel Ives on 08 9482 0550.

Yours sincerely,

For and on behalf of Latitude Consolidated Limited

A handwritten signature in black ink, appearing to be 'J. Ives', written over a faint, light blue circular stamp.

Joel Ives
Company Secretary