

**APPENDIX 4E**  
**Corporate Travel Management Limited (CTD)**  
 ABN 17 131 207 611  
 for the year ended 30 June 2015

The following information sets out the requirements of Appendix 4E with the stipulated information either provided here or cross referenced to the 2015 Annual Financial Report, which is attached.

## Reporting period

Current reporting period: Year ended 30 June 2015  
 Previous reporting period: Year ended 30 June 2014

## Results for announcement to the market

	2015 \$'000	2014 \$'000	Change \$'000	Change %
Total transaction value (TTV) <sup>1</sup>	2,656,023	1,383,759	1,272,264	92%
Revenue	197,925	110,477	87,448	79%
Profit before tax	39,256	22,978	16,278	71%
Profit from ordinary activities after tax	29,094	16,579	12,515	75%
Net profit for the period attributable to members	26,367	15,845	10,522	66%
Earnings per share				
- Basic (cents per share)	28.1	19.0	9.1	48%
- Diluted (cents per share)	27.9	18.8	9.1	48%

<sup>1</sup> TTV, which is unaudited, represents the amount at which travel products and services have been transacted across the consolidated entity's operations whilst acting as agents for airlines and other service providers, along with other revenue streams. TTV does not represent revenue in accordance with Australian Accounting Standards. TTV is stated net of GST.

## Dividend

	Amount per Share Cents	100% Franked Amount Cents
<i>30 June 2015</i>		
Interim dividend	6.0	6.0
Final dividend <sup>2</sup>	10.0	10.0
<i>30 June 2014</i>		
Interim dividend	4.5	4.5
Final dividend <sup>3</sup>	7.5	7.5

<sup>2</sup> The record date for determining the final dividend of 10.0 cents per share is 10 September 2015, with the dividend payable 9 October 2015.

<sup>3</sup> Final dividend of 7.5 cents per share for the year ended 30 June 2014 was declared 28 August 2014.

Refer to note 4 of the 2015 Annual Financial Report attached for detail on the individual and total dividend payments. There are no dividend or distribution reinvestment plans in place.

## Financial results and commentary on results

Refer 2015 Annual Financial Report attached for the following Consolidated Financial Statements and the accompanying notes

- Consolidated Statement of Comprehensive Income
- Consolidated Statement of Financial Position
- Consolidated Statement of Changes in Equity
- Consolidated Statement of Cash Flows
- Notes to the Consolidated Financial Statements

Refer to the Review of Operations and Directors' Report in the 2015 Annual Financial Report for commentary on results.

## Net tangible assets per security

	2015 \$	2014 \$
Net tangible asset backing per ordinary share	2.09	1.54

## Controlled entities.

Refer to note 7 of the 2015 Annual Financial Report attached for details of entities for which control has been gained during the period. There are no associates and joint ventures

## Status of audit

The attached 2015 Annual Financial Report has been audited. The independent audit report is unqualified.