



corporate travel
management

25 September, 2015

ASX RELEASE
APPENDIX 4G AND CORPORATE GOVERNANCE STATEMENT

Attached is a copy of the Appendix 4G for Corporate Travel Management Limited (**CTM**), in accordance with ASX Listing Rules 4.7 and 4.10.3. CTM's Corporate Governance Statement has been prepared in accordance with the 3rd edition ASX Corporate Governance Principles and Recommendations (**3rd Edition Principles**), which apply for the financial year ended 30 June 2015.

CTM is also undertaking a further review of its Corporate Governance Charter to best reflect the 3rd Edition Principles and intends to announce any revised charter to the market in due course.

About CTM

CTM is an award-winning provider of innovative and cost effective travel management solutions to the corporate market. Its proven business strategy combines personalised service excellence with client facing technology solutions to deliver a return on investment to clients.

Headquartered in Australia, the company employs over 1,800 FTE staff globally and operates out of 56 cities in 32 countries across the globe.

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