



corporate travel
management

22 July 2016

ASX Release

CHANGE OF COMPANY SECRETARY

Corporate Travel Management Limited (CTM, ASX Code: CTD) announces that Brooke Connell has been appointed to the role of Chief Legal Officer and Joint Company Secretary. Brooke joins the company from Virgin Australia where she was Senior Legal Counsel. Brooke is admitted to practise as a lawyer in both Queensland, Australia and New York, U.S.A. and previously served as Managing Director and Deputy U.S. General Counsel of Canaccord Genuity. Ms Connell will join Mr Stephen Fleming, Global Chief Financial Officer and current Joint Company Secretary, in providing support to the Board of Directors with effect from 22nd July, 2016.

Lyndall McCabe is retiring from the company and today resigns the role of Company Secretary which she has held since CTM listed on the ASX in December 2010.

CTM's Chairman Mr Tony Bellas said "With a tenure of more than 16 years in senior management positions, Lyndall has been a significant contributor to the strong foundations that continue to underpin the success of this company. On behalf of the Board I wish to thank Lyndall for her contribution and wish her every success in the future.

"We welcome Brooke Connell to the CTM team. Brooke's extensive legal background, coupled with her experience with US law, will bring additional value to CTM's expanding global business."

In accordance with Listing Rule 12.6, Ms Connell will be responsible for communications with the ASX in relation to Listing Rule matters.

Tony Bellas

Chairman

ENDS

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 more than 2,000 FTE staff globally and services clients in 53 countries.

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