



corporate travel
management

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ASX RELEASE

Tony Bellas to continue as Chairman

As previously announced to the market, CTM Chairman Mr Anthony Bellas is retiring from the board effective at the conclusion of today's Annual General Meeting of Shareholders (AGM).

In light of the events of past few days and the need to maintain stability, the board of CTM has today resolved to appoint Mr Bellas to fill a casual vacancy of the Board, effectively immediately at the conclusion of the AGM. The Board of Directors has asked Mr Bellas to continue to act in the position of Chair for the time being.

As previously announced to the market, CTM's Board has commenced a process of recruiting a new Chair. This process is ongoing and we will advise the market immediately of any permanent appointment.

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 approximately 2,750 FTE staff globally, and provides local services solutions to clients in more than 70 countries.

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