

5 February 2014

ASX RELEASE APPOINTMENT OF NON-EXECUTIVE DIRECTOR

On behalf of the Board of Directors, I am pleased to announce the appointment of Admiral Robert J. Natter, U.S. Navy (Ret.) as an independent Non-Executive Director of Corporate Travel Management Ltd., based in North America, effective 05 February 2014.

Admiral Natter has been actively engaged with CTM as a consultant since September 2013, and brings with him a wealth of knowledge and experience in the North American market.

Retiring from active military service a decade ago, Admiral Natter has since served on a number of USA Boards and Advisory panels in both the corporate and government fields.

Currently the Non-Executive Chairman of G4S Government Solutions Inc. and a Non-Executive Director of BAE Systems Inc., Admiral Natter is also Chairman of the U.S. Naval Academy Alumni Association as well as Non-Executive Director of the National U.S. Navy SEAL Museum.

In his Navy career, Admiral Natter served as the Commander in Chief of the U.S. Atlantic Fleet and as the First Commander of U.S. Fleet Forces Command, overseeing all Continental U.S. Navy bases, facilities and training operations.

Admiral Natter's high ethical standards as well as his passion and expertise are closely aligned with CTM's vales, business operations and growth aspirations. Importantly, Admiral Natter also brings a deep understanding of the corporate and government sectors at both national and regional levels in the US.

We are delighted that Admiral Natter has accepted our invitation to join CTM's Board, and we welcome him as our newest member.

Tony Bellas Chairman

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 excellence in client services, advanced technologies and global buying power to deliver client-driven solutions and savings for business travel needs.

The Company employs 1,300 FTE staff and has established a national footprint in Australia and international offices in Asia, New Zealand and the USA.

CTM (Australia) is a member of the GlobalStar worldwide network of 70 travel management companies, which allows it to provide a seamless international service for its clients and provides access to leading edge technology. This partnership with GlobalStar also provides a valuable networking tool, enabling the Company to contribute to significant industry developments around the world.

CTM has been acknowledged by the Australian Federation of Travel Agents (AFTA) winning three awards in 2013, including the 'Best Corporate Agency in Australia' eight times in the past ten years and was inducted into AFTA's Hall of Fame in 2010 for continued excellence

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