

ASX RELEASE

23 December 2019

COMPANY SECRETARY

Corporate Travel Management Limited advises that Suzanne Yeates has resigned as a Company Secretary, effective 23 December 2019.

Anne Tucker, the Global Chief Legal Officer & Company Secretary, remains as the Company Secretary and is the person nominated under ASX Listing Rule 12.6 for communications with ASX in relation to Listing Rule matters.

Authorised for release by Anne Tucker, Company Secretary.