



ASX Announcement

21 February 2020

Notice pursuant to section 708A(6) of the *Corporations Act 2001*

Corporate Travel Management (**CTM**) (ASX Code: CTD) today issued 122,240 fully paid ordinary shares referred to in Appendix 2A dated 21 February 2020, without disclosure to investors under Part 6D.2 of the Corporations Act.

Pursuant to section 708A(6) of the Corporations Act, CTM advises that:

- (a) The shares were issued without disclosure to investors under Part 6.2D of the Corporations Act.
- (b) This notice is being given under section 708(5)(e) of the Corporations Act.
- (c) As at the date of this notice, CTM has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to CTM; and
 - (ii) section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6) of the Corporations Act.

Signed for and on behalf of Corporate Travel Management Limited:

Anne Tucker
Company Secretary

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