



ASX Announcement

27 March 2020

Retirement of Non-Executive Director

Corporate Travel Management Limited (CTM, ASX:CTD) today announces the retirement of Greg Moynihan from the Board, effective 3 April 2020. The retirement of Greg Moynihan is a continuation of CTM's previously advised board renewal process.

Greg Moynihan has served as a non-executive director of CTM for almost ten years, having been appointed to the Board on 23 June 2010, prior to the company listing on the ASX in December 2010. During his tenure, Greg Moynihan has served as Chair of CTM's Audit & Risk Committee and the Remuneration Committee.

Following Greg Moynihan's retirement, Jon Brett will commence as Chair of CTM's Audit & Risk Committee.

CTM Chairman, Ewen Crouch said, "On behalf of the Board, I would like to thank Greg for his valuable and substantial contribution and commitment to the company over the past ten years. CTM has benefitted greatly from Greg's insightful guidance and his sound and considered counsel."

CTM Managing Director and founder, Jamie Pherous said, "Greg's practical approach and his contribution to the CTM Board has always been directed towards pursuing long-term success for the business and shareholders. It has been a privilege to work with Greg over the last ten years and I thank him for his tireless work and unwavering support of CTM."

Authorised for release by Anne Tucker, Company Secretary.

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