



6 November 2020

The Manager  
Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Notice under section 708A(6) of the *Corporations Act 2001* (Cth)**

This notice is given by Corporate Travel Management Limited (ABN 17 131 207 611) (**CTM**) (ASX: CTD) under section 708A(6) of the *Corporations Act 2001* (Cth) (the **Act**).

CTM has issued 368,743 new fully paid ordinary shares in CTM at an issue price of \$13.85 (**New Shares**) in connection with the acquisition of Travel & Transport, Inc., and as previously outlined in CTM's announcement dated 29 September 2020.

CTM confirms the following:

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

Yours sincerely

**Anne Tucker**

Company Secretary

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