



23 December 2021

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir/Madam,

**Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

This notice is given by Corporate Travel Management Limited (ABN 17 131 207 611) (**CTM**) (ASX: CTD).

CTM gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) that:

- 1 CTM has today issued 3,571,429 ordinary shares without disclosure to investors under Part 6D.2 of the *Corporations Act* and without a prospectus for the ordinary shares being prepared.
- 2 As a disclosing entity, CTM is subject to regular reporting and disclosure obligations.
- 3 As at the date of this notice:
  - (a) CTM has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to CTM;
  - (b) CTM has complied with section 674 of the *Corporations Act* as it applies to CTM; and
  - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* which is required to be disclosed under section 708A(6)(e) of the *Corporations Act*.

Yours sincerely,

**Shelley Sorrenson**  
**Company Secretary**