



1 July 2022

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

CTM has today issued 106,336 fully paid ordinary shares (**Shares**) to Zazi Pty Ltd in its capacity as trustee of the Zazi Investment Trust as part consideration for the acquisition of 1000 Mile Travel Group, an Australian-based supplier of travel management solutions, which completed today.

CTM confirms that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a prospectus being prepared for the Shares.
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 sections 674 and 674A of the Corporations Act as they apply 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