



ASX Announcement

8 October 2021

Company Secretary Transition

Corporate Travel Management Limited today announced the appointment of Shelley Sorrenson to the role of Global Chief Legal Officer and Company Secretary, effective 22 November 2021. Ms Sorrenson's previous experience includes senior legal and governance roles at LGIAsuper, Bank of Queensland and Heritage Bank.

Ms Sorrenson will replace Anne Tucker who has resigned as Global Chief Legal Officer and Company Secretary effective today, 8 October 2021.

CTM Chairman, Ewen Crouch said, "Shelley's experience working in regulated environments means she has a deep understanding of the importance of having strong legal, compliance and governance programs and places her well to continue the development of CTM's governance processes. On behalf of the Board, I am delighted to welcome Shelley to the CTM team. I also want to thank Anne for her significant contribution to CTM and wish her well in her future endeavours."

Cale Bennett, Global Chief Financial Officer, will serve as interim Company Secretary until Ms Sorrenson's commencement with CTM, during which time he will be the person nominated under ASX Listing Rule 12.6 for communications with ASX in relation to Listing Rule matters.

Authorised for release by Jamie Pherous, Managing Director.

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