



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