

ASX RELEASE

1 February 2017

Cleansing notice under section 708A Corporation Act – Corporate Travel Management Limited (ASX Code: CTD)

On 14 December 2016, Corporate Travel Management Limited (**CTM**) announced the acquisitions of Redfern Travel and Andrew Jones Travel (**Acquisitions**). The Acquisitions completed effective 1 February 2017. CTM will issue shares to the vendors as part of the consideration for the Acquisitions (**New Shares**).

CTM will issue the New Shares for issue without disclosure to investors under section 708A(5) *Corporations Act 2001* (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	CTD
Date of the issue	1 February 2017
Total number of Shares issued	952,795

For the purposes of section 708A(6) Corporations Act, CTM advises:

- (a) the New Shares will be offered for issue without disclosure under Part 6D.2 Corporations Act;
- (b) this notice is given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, CTM has complied with:
 - (i) the provisions of Chapter 2M Corporations Act as they apply to CTM; and
 - (ii) section 674 Corporations Act; and
- (d) as at the date of this Notice, there is no excluded information of the type referred to in section 708A(7) and 708A(8) Corporations Act;

Signed for and on behalf of CTM.



Brooke Connell
Joint Company Secretary
Corporate Travel Management Limited