

Board change.

13 October 2023

Webjet Limited (ASX:WEB) ("**Webjet**") today announced that Shelley Roberts will resign as a non-executive Director effective from the release of Webjet's half year results on 22 November 2023.

Shelley has been a non-executive Director of Webjet since April 2016 and a member of the Audit and Remuneration and Nomination Committees. In 2021 Shelley moved to the UK where she now resides.

Webjet's Chair, Roger Sharp said "Shelley has made an outstanding contribution to Webjet in her role as a non-executive Director. On behalf of the Board, the executive leadership team and all our team members globally, I thank Shelley for her support and guidance and wish her all the best for the future".

Commenting on her resignation, Shelley said "It has been a privilege to have contributed to Webjet as a Director over the last seven years and I believe it is very well-placed to make the most of the emerging post pandemic opportunities."

Katrina Barry, who commenced on the board in October 2022, will join the Audit Committee.

This announcement was authorised for release by the Chair of the Board.

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