

Webjet Group demerger implemented.

30 September 2024

WEB Travel Group Limited, formerly 'Webjet Limited' (ASX: WEB) (WEB Travel Group) is pleased to announce that the demerger of Webjet Group Limited (ASX: WJL) (Webjet Group) was implemented today.

The transfer of WJL shares to Eligible Shareholders (other than Selling Shareholders) and the Sale Agent (each as defined in the Demerger Booklet dated 8 August 2024) has been completed, and trading of WJL shares will commence on a normal settlement basis from 1 October 2024.

Holding statements will be dispatched to Eligible Shareholders (other than Selling Shareholders) on 2 October 2024.

As anticipated in the Demerger Booklet dated 8 August 2024, Don Clarke has joined the Board of Webjet Group as Chair and accordingly, has resigned from the Board of WEB Travel Group effective today.

Don has been a non-executive Director of WEB Travel Group since January 2008 and has served as Deputy Chair, Chair of the Risk Committee and a member of the Remuneration and Nomination Committee.

WEB Travel Group Chair Roger Sharp said:

"Don has made a significant contribution to WEB Travel Group over the past 16 years. On behalf of the Board and the company, I thank Don for his longstanding support and guidance and wish him well in his new role as Chair of Webjet Group. Having worked closely with Don for many years, I am confident Webjet Group is in good hands under Don's stewardship."

Commenting on his resignation, Don said:

"It has been my pleasure working with the Board and management of WEB Travel Group and witnessing the company's growth over the last 16 years. I wish the Board and company all the best as they focus on growing the B2B business post demerger."

Authorised for release by the Board of Directors.

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