

25 September, 2015

**ASX RELEASE**  
**APPENDIX 4G AND CORPORATE GOVERNANCE STATEMENT**

Attached is a copy of the Appendix 4G for Corporate Travel Management Limited (**CTM**), in accordance with ASX Listing Rules 4.7 and 4.10.3. CTM's Corporate Governance Statement has been prepared in accordance with the 3<sup>rd</sup> edition ASX Corporate Governance Principles and Recommendations (**3<sup>rd</sup> Edition Principles**), which apply for the financial year ended 30 June 2015.

CTM is also undertaking a further review of its Corporate Governance Charter to best reflect the 3<sup>rd</sup> Edition Principles and intends to announce any revised charter to the market in due course.

**About CTM**

CTM is an award-winning provider of innovative and cost effective travel management solutions to the corporate market. Its proven business strategy combines personalised service excellence with client facing technology solutions to deliver a return on investment to clients.

Headquartered in Australia, the company employs over 1,800 FTE staff globally and operates out of 56 cities in 32 countries across the globe.

Australia | New Zealand | USA | Asia | Europe

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