



21 June 2017

WEBJET BOARD CHANGES

Further to the announcement on Board succession on 22 February 2017, Webjet confirms the following changes to its Board, with effect from today:

Roger Sharp has been elected as the non-executive Chairman of Webjet in place of David Clarke, who retires from the Board.

Rajiv Ramanathan has been appointed as an independent non-executive Director.

The Board thanks David for the enormous contribution that he has made to Webjet, both as its founding Managing Director and as Chairman since 2011. The Board is fortunate to have retained David's services as a consultant for a further two years.

By way of background, set out below is the relevant background information on both the new Chairman, Roger Sharp, and the new independent non-executive Director, Rajiv Ramanathan.

Roger Sharp BA LLB

Roger has more than 30 years' experience investing in, financing and running growth companies in global markets. He was formerly CEO of ABN AMRO Asia Pacific Securities and Global Head of Technology for ABN AMRO Bank, and subsequently served as Chairman of travel.com.au Limited (ASX: TVL) until its sale and delisting. He is currently Chairman of Asia Pacific Digital Limited (ASX: DIG) and GeoOp Limited (NZAX: GEO). Roger has been a Non-Executive Director of Webjet since January 2013.

Rajiv Ramanathan MBA, MSc, BSc

Rajiv has 20 years of experience in industries spanning payments, enterprise software and management consulting. Based in Singapore, Rajiv is Group Country Manager, Regional South East Asia, with Visa Inc. His background spans strategy, product management and operations, and he has worked in several countries in Asia, Africa, North America and South America. He previously worked as a consultant at the Boston Consulting Group, and held roles at Ariba (an SAP company). Rajiv holds a Master and Bachelor of Science degrees in Materials Science and Engineering from Northwestern University and an MBA from Harvard Business School.

Don Clarke
Deputy Chairman