



Board Changes at Webjet

01/06/2018: Webjet Limited (ASX: WEB, the **Company**) today announces changes to the composition of its Board of Directors as part of its renewal process.

Toni Korsanos has been appointed an Independent Non-Executive Director with effect from 1 June 2018. Formerly Chief Financial Officer and Company Secretary of Aristocrat Leisure Limited, Ms Korsanos stepped down from her role in March 2018 and has since been appointed a Non-Executive Director of Crown Resorts Limited and Ardent Leisure Group Limited.

Ms Korsanos has extensive experience in finance, strategy, business transformation, mergers and acquisitions, risk management and financial and regulatory compliance, and will chair the Company's Audit Committee from 1 July 2018. She has been appointed under a casual board vacancy, and will be available for re-election at the Company's Annual General Meeting in November 2018.

Brad Holman, who is also an Independent Non-Executive Director of Webjet, will chair the company's Audit Committee until 30 June 2018 and will remain the Company's Senior Independent Director.

Rajiv Ramanathan will resign as an Independent Non-Executive Director at the company's Annual General Meeting. Based in Singapore, Mr Ramanathan was recently appointed to the Head of Product role for APAC for Visa International, which has limited his available time to act as a Non-Executive Director.

Commenting on the changes, Roger Sharp, Webjet Limited's Chairman said:

"We thank Rajiv Ramanathan for his service as a Non-Executive Director and welcome Toni Korsanos to the Board. Rajiv is an invaluable source of knowledge in the payments industry, we are privileged to have had his skills at the table and plan to continue this important relationship.

Toni adds diversity to the Board's skillset, bringing invaluable experience in business transformation, technology, mergers and acquisitions, finance and risk management.

Following the company's Annual General Meeting in November this year, its board will comprise five Independent, Non-Executive Directors - Roger Sharp (Chairman), Don Clarke (Deputy Chairman and Nominations & Remuneration and Risk Committee Chair), Brad Holman (Senior Independent Director), Shelley Roberts and Toni Korsanos (Audit Committee Chair) as well as John Guscic (Managing Director).

Roger Sharp
Chairman

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