

## Web Travel Group Limited appoints Rachel Wiseman as Non-Executive Director.

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18 December 2024

Web Travel Group Limited (ASX: WEB) (the **Company**) announces that Rachel Wiseman will join the Company's Board as an independent Non-Executive Director, with effect from 15 January 2025.

Ms Wiseman has more than 20 years' experience leading transformation and innovation in major organisations across the tourism, technology, media and entertainment industries in Australia, the UK and New Zealand.

She is currently CEO, Member Capital at NRMA and has led its strategy to diversify the business from motoring services to include tourism and transport services.

Ms Wiseman previously worked as General Manager Commercial Development at Tabcorp Holdings Limited and prior to that was Director Business Affairs for Fox Sports Australia. She started her career as a lawyer, holds an MBA, and is a graduate of the Harvard Business School Advanced Management Program.

Web Travel Group's Chair, Roger Sharp, said:

"We stated at the Company's Annual General Meeting that we would add new Board members upon completion of the Company's demerger. We are pleased to have an individual of Rachel's calibre and experience joining our Board and look forward to working with Rachel, noting her deep blend of commercial and legal experience. I am confident that she will bring considerable value to the business."

Commenting on her appointment, Rachel said:

"I'm delighted to join the Board of Web Travel Group at such a pivotal stage with the demerger now complete. I'm looking forward to contributing my skills to help deliver strategic outcomes as we execute the growth strategy and guide the future direction. I'm also excited to be working with the well-established, experienced Board and innovative management team, contributing to the Company's next phase of growth and success."

Authorised for release by the Board of Directors.

For more information, please contact:

### Investors.

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