

New Board appointments.

20 June 2025

Web Travel Group Limited (ASX: WEB) (**Web Travel Group** or the **Company**) announces that Melanie Wilson and Paul Scurrah will join the Company's Board as independent Non-Executive Directors, with effect from 1 July 2025, and that Brad Holman will retire as a director from 30 September 2025.

Melanie Wilson is an experienced non-executive director with experience across both listed and unlisted companies. She is currently a Non-Executive Director at JB Hi-Fi (ASX: JBH) and Orotan Group, previously chaired Baby Bunting Group (ASX: BBN) and has been a Non-Executive Director of several listed companies including PropertyGuru (NYSE: PGRU), EML Payments (ASX: EML) and iSelect (ASX: ISU). Melanie will chair the Company's Remuneration and Nomination Committee when Brad Holman retires.

Paul Scurrah has over 25 years' leadership experience spanning the aviation, travel, transport and logistics industries. He was previously CEO of Virgin Australia, Pacific National, DP World Australia, Queensland Rail and TravelOnline.com. Paul is currently a Non-Executive Director at RPMGlobal (ASX: RUL) and on the advisory board of the Sports Australia Hall of Fame. He previously chaired WHIZZ Technologies and Australian Tourism Data Warehouse. He also previously held Non-Executive Director roles at Australia Post, Gold Coast Suns AFL Team, Asian Terminals (Manila) and AWH.

Brad Holman has been a Non-Executive Director of Web Travel Group since 19 March 2014, Senior Independent Director since 22 February 2017 and Chair of the Company's Remuneration and Nomination Committee since 27 May 2020.

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

"We committed to refresh the Board following completion of the Company's demerger, and are delighted to welcome Melanie and Paul. They each bring strong credentials, fresh perspectives and deep experience across a range of sectors. We look forward to welcoming them to Web Travel Group.

At the same time, we're sad to see Brad Holman leave. Brad has been with us ever since we started building WebBeds. He helped us navigate through both the transition from a founder-led company, and the Covid-19 crisis. He has made a material contribution to the Company for a number of years and on behalf of the Board and shareholders I'd like to thank him."

For more information, please contact:

Investors.

investor@webtravelgroup.com

This announcement has been authorised for release by the Board of Directors.