



Melbourne, 12 May 2026

PETER COSTELLO TO JOIN HELLOWORLD BOARD

Helloworld Travel Limited (ASX: HLO) today announced that Hon Peter Costello AC has been appointed as an independent Director on the Helloworld Board effective 1st June 2026.

Mr Costello has an extraordinary amount of experience at government, financial and commercial levels including over 11 years as Treasurer of the Commonwealth of Australia, Chair of the Independent Advisory Board to the World Bank, a decade as Chair of Australia's Future Fund (which he established while Treasurer), Chair of Nine Entertainment Group alongside many other significant roles.

Andrew Burnes, Helloworld CEO, said he was delighted to welcome Mr Costello to the Board and he looked forward to working together with Peter to continue to grow and develop the business in the years ahead.

A handwritten signature in blue ink, appearing to read "Andrew Burnes", with a long horizontal flourish extending to the right.

Andrew Burnes AO,
Chief Executive Officer

-ENDS-

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About Helloworld Travel Limited

- Helloworld Travel Limited (ASX: HLO) is a leading Australian & New Zealand travel distribution company, comprising retail leisure travel and business travel networks, travel broker networks, destination management services (inbound), air ticket consolidation, tourism transport operations, wholesale travel services, including event packaging and online operations, all supported by world class proprietary and non-proprietary distribution systems.
- HLO businesses have over 900 personnel located in Australia, New Zealand, Fiji and Greece, and 2,600 members of its travel agency and broker networks in Australia and New Zealand.
- Helloworld Travel is a proud sponsor of the School of St Jude in Tanzania, Ollie's Echo, The Danii Foundation, and My Room Children's Cancer Charity



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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	HELLOWORLD TRAVEL LIMITED
ABN	60 091 214 998

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER COSTELLO
Date of appointment	12 MAY 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.