



ASX ANNOUNCEMENT

Melbourne, 22 September 2026

Resignation and Appointment of Group Company Secretary

Helloworld Travel Limited (ASX: HLO) today advises that Sylvie Moser's resignation as Group Company Secretary becomes effective on 22 September 2026. The Board thanks Ms Moser for her contribution to the business and wishes her well for her future endeavours.

Pete Knowles has been appointed Group Company Secretary with effect from 22 September 2026 and, in accordance with Listing Rule 12.6, will be responsible for communications with the ASX in relation to listing rule matters.

This announcement has been authorised for release by Helloworld Travel Limited's Board

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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 over 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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