**DRAFT ASX ANNOUNCEMENT**
9 November 2026

# SiteMinder appoints Michael Sapountzis as Company Secretary

SiteMinder Limited (ASX:SDR) ("SiteMinder" or "the Company") announces the appointment of Michael Sapountzis as Company Secretary, effective 9 November 2026.

Michael is an experienced Company Secretary and corporate governance professional, who has worked across ASX-listed and unlisted companies, as well as not-for-profit organisations.

With Michael's appointment, Linda Gough will retire as Company Secretary, effective 9 November 2026, to work in the charitable health sector overseas. The Board thanks Linda for her contributions to the Company during her tenure.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between the Company and ASX.

This ASX announcement was authorised by SiteMinder's Board of Directors

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**About SiteMinder**

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the world's leading hotel distribution and revenue platform, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangkok, Barcelona, Berlin, Dallas, Galway, London, Manila, Mexico City and Pune. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates 140 million reservations worth over A$85 billion in revenue for its hotel customers each year. For more information, visit siteminder.com.

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