

Notification of closing date for receipt of director nominations.

4 June 2026

Web Travel Group Limited (ASX: WEB) (the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on **Thursday 27 August 2026 at 9:00am (AEST)**. Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's constitution, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than 5:00pm (AEST) on 25 June 2026.

For more information, please contact:

Investors.

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This announcement has been authorised for release by the Company Secretary.