

Right to Receive Documents.

Web Travel Group

ACN 002 013 612

Notice of rights of members in connection with certain documents

Web Travel Group gives notice pursuant to section 110K of the Corporations Act 2001 (Cth) (Corporations Act) of the rights of members of Web Travel Group Limited (Shareholders) to:

- elect to be sent or not sent certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

Web Travel Group is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report of Web Travel Group (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

together with any other documents prescribed by relevant regulations (collectively, the Documents).

Your right to make an election

Each Shareholder is entitled to elect:

- to be sent Documents in either physical form or electronic form; and
- not to be sent the Annual Report of Web Travel Group (and any other documents prescribed by the relevant regulations),

by notifying Web Travel Group of the election.

A Shareholder may make an election in relation to all Documents or specific Documents. Web Travel Group encourages all Shareholders to receive communications electronically.

Your right to request Documents

In addition to any election, a Shareholder is also entitled to request Web Travel Group to send a particular Document to the Shareholder in physical form or in electronic form.

Notifying Web Travel Group of your election or request

You can make your election and/or request by contacting the share registry, Automic, at <https://investor.automic.com.au/> or by phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia), or by contacting Web Travel Group's Investor Relations Team on investor@webtravelgroup.com.