

## ASX RELEASE

2 November 2016

### APPOINTMENT OF LIZ SAVAGE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF MANTRA GROUP LIMITED

Mantra Group Limited (“Mantra Group” or “the Company”) (ASX: MTR) is pleased to announce the appointment of Elizabeth Savage (Liz) as an Independent Non-Executive Director of the Company with effect from 18 November 2016.

Liz joins Mantra Group with extensive commercial leadership, business and strategic development expertise particularly in the aviation and tourism industries. Liz also has a strong operational understanding and knowledge of digital and ecommerce having held a number of commercial and executive leadership roles scaling global branded corporations in the UK, Europe and Australia over a period of 20 years.

In 2012, Liz established a successful consulting practice advising Senior Executives in a wide range of well recognised corporations including travel and tourism, retail, automotive, telecommunications and technology with a focus on strategic development, change leadership, commercial solutions and team engagement.

Prior to that, Liz held the role of Group Executive Commercial at Virgin Australia Holdings Limited responsible for the Group’s sales, ecommerce, brand and marketing divisions. From 2007 to 2010, Liz was Managing Director (Holidays, Flights and Hotels) of UK based Monarch Travel Group where she led organisational renewal and online revenue growth. From 1996 to 2006, Liz was Business Development Director of Easyjet, Europe’s second largest low cost airline where she played a key leadership role in the successful expansion of the airline across Europe including mergers and acquisitions.

Liz is currently a Non-Executive Director of Triathlon Australia Pty Ltd and Brisbane Marketing Pty Ltd where she is also Chair of the Remuneration, People & Culture Committee. Liz is an Advisory Board Member of Madison Technologies Pty Ltd (manufacturer and distributor of connective technologies), Noel Robinson Architects Pty Ltd (architectural design practice) and Chair of the Advisory Board of Appster Pty Ltd (mobile-technology app development Company).

Liz holds a Bachelor of Engineering from the Bristol University UK, a Master of Science (Air Transport Management) from Cranfield University UK and completed a Management Development Programme at Harvard Business School, USA. Liz is a member of the Australian Institute of Company Directors and a Fellow of the Institute of Directors, UK.

This appointment follows a Board review process of ensuring that its size, skills, experience, expertise and diversity is appropriate to meet the strategic objectives of the Company and continue to deliver Security Holder value.

On behalf of the Board, Chairman, Peter Bush welcomed Liz to the Board of the Mantra Group, noting that “Liz’s business, strategic development and ecommerce expertise and experience will undoubtedly make a significant contribution to the Mantra Group Board”.

**Fiona van Wyk**  
Company Secretary