

Webjet Group appoints Gary Weiss as Non-Executive Director

1 May 2026

Webjet Group Limited (ASX:WJL) (Webjet or the Company) today announces the appointment of Dr. Gary Weiss as a Non-Executive Director, effective 1 May 2026

Dr Weiss has completed the Company's director appointment and governance process, and the appointment will be subject to shareholder approval at the Company's Annual General Meeting to be held in August 2026, in accordance with the Company's Constitution and the ASX Listing rules.

Dr. Weiss AM has over 35 years of experience as a company director and investor, with a strong track record in building, restructuring and growing businesses across a range of ASX-listed and private companies in Australia and internationally, spanning sectors including property, retail, investment and entertainment.

He is currently Chairman of Coast Entertainment Holdings Ltd and Cromwell Property Group, and Deputy Chairman of Myer Holdings Limited. He is also Executive Director of Ariadne Australia Ltd (**Ariadne**) and serves as a director of several organisations including Hearts & Minds Investments Limited, Thorney Opportunities Ltd and the Victor Chang Cardiac Research Institute.

Ariadne holds 5.01% of the Company's issued share capital. Through one of its controlled entities, Ariadne is presently party to a co-operation agreement with an entity controlled by BGH Capital. Together they hold 18.28% of the Company's issued share capital.

Dr. Weiss holds an LLB (Hons) and LLM from Victoria University of Wellington and a Doctor of the Science of Law (JSD) from Cornell University.

Don Clarke, Chair, commented: "We are pleased to welcome Gary to the Board. His significant board and investment experience, combined with strong commercial judgement and governance expertise, will be valuable as Webjet Group progresses its strategic agenda."

The Board continues to identify and consider additional potential Director candidates to support effective succession planning, maintain an appropriate balance of skills, knowledge, experience, diversity and independence, and ensure alignment with the Company's corporate governance obligations.

This announcement was authorised for release by the Board of Directors.

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