

## **Amendment to the 2023 AGM Notice**

SiteMinder Limited (ASX: SDR) (“SiteMinder” or “the Company”) has become aware of a typographical error in the Notice of 2023 Annual General Meeting dated and released to the ASX on 18 September 2023.

With regard to the content in the second table provided on page 16 of the Explanatory Statement, specifically under the section titled “The MD and CEO’s total remuneration package for FY2024”, the Company wishes to revise the wording which states the MD and CEO’s STI component is equal to “103% of Fixed Remuneration at maximum, (i.e., \$428,480)” to be “135% of Fixed Remuneration at maximum (i.e., \$598,725)”.

The Company confirms that there have been no other changes to Resolutions, the other information provided in the Explanatory Statement and the Proxy Form previously provided to Shareholders.

Shareholders are advised as follows:

- If you have already completed and returned the Proxy Form previously provided with the Notice of Meeting and you wish to change your vote, you must complete and return a new Proxy Form. Please contact the Company’s Share Registry, Automic Group if you require a new Proxy Form;
- If you have already completed and returned the Proxy Form previously provided with the Notice of Meeting and you do not wish to change your vote, you do not need to take any action. The Proxy Form already submitted by you will be accepted by the Company unless you submit a new Proxy Form; and
- If you have not yet completed and returned a Proxy Form, and you wish to vote on the Resolutions, please complete and return the Proxy Form by using one of the following methods:

<b>Online</b>	Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on ‘View Meetings’ – ‘Vote’. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
---------------	---

For personal use only

	For further information on the online proxy lodgement process please see the <b>Online Proxy Lodgement Guide</b> at <a href="https://www.automicgroup.com.au/virtual-agms/">https://www.automicgroup.com.au/virtual-agms/</a>
<b>By post</b>	Automic, GPO Box 5193, Sydney NSW 2001
<b>By hand</b>	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
<b>By email</b>	Completing the Proxy Form and emailing it to: <a href="mailto:meetings@automicgroup.com.au">meetings@automicgroup.com.au</a>

This ASX announcement was authorised by SiteMinder's Company Secretary.

-ENDS-

**Investor Information**

Paul Wong  
investor.relations@iteminder.com

**Media Releases**

Maria Cricchiola  
media@iteminder.com

**About SiteMinder**

SiteMinder Limited (ASX:SDR) is the world's leading open hotel commerce platform, ranked among technology pioneers for opening up every hotel's access to online commerce. It's this central role that has earned SiteMinder the trust of tens of thousands of hotels, across 150 countries, to sell, market, manage and grow their business. The global company, headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London and Manila, generated more than 100 million reservations worth over A\$60 billion in revenue for hotels in the last 12 months. For more information, visit [iteminder.com](http://iteminder.com).

For personal use only