

**ASX ANNOUNCEMENT**

2 July 2025

**Retirement of Aaron McKenzie as Company Secretary**

SiteMinder Limited (ASX:SDR) (the Company) advises that Mr Aaron McKenzie is retiring as Company Secretary effective 26 September 2025. The Board thanks Mr McKenzie for his contributions to the Company in the role. The Company will make a further announcement in due course regarding the appointment of a new Company Secretary.

This ASX announcement was authorised by SiteMinder's Board of Directors.

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**About SiteMinder**

SiteMinder Limited (ASX:SDR) is the name behind SiteMinder, the world's leading hotel distribution and revenue platform, and Little Hotelier, an all-in-one hotel management software that makes the lives of small accommodation providers easier. The global company is headquartered in Sydney with offices in Bangalore, Bangkok, Barcelona, Berlin, Dallas, Galway, London, Manila and Mexico City. Through its technology and the largest partner ecosystem in the global hotel industry, SiteMinder generates more than 120 million reservations worth over A\$75 billion in revenue for its hotel customers each year. For more information, visit [siteminder.com](https://siteminder.com).

**Investor information**

Paul Wong  
[investor.relations@siteminder.com](mailto:investor.relations@siteminder.com)

**Media enquiries**

Maria Cricchiola  
[media@siteminder.com](mailto:media@siteminder.com)