



BOARD APPOINTMENT

Sydney, 26 May 2022 – GTN Limited (ASX: GTN) (Company or GTN), the largest supplier of traffic information reports to radio stations in Australia, the United Kingdom, Canada, and Brazil, today announced the appointment of Alexi Baker to its Board as a Non-Executive Director, effective 1 June 2022.

Ms. Baker is the Chief Customer and Digital Officer at the National Rugby League. Her biography is attached to this statement.

William L. Yde, Chief Executive Officer and Managing Director of GTN, said “We look forward to Alexi joining the Board and the perspective that she will contribute”.

Peter Tonagh, non-executive Chairman of GTN, said “We are delighted to have Alexi join the board of GTN. Her depth of experience in the Australian media industry and strong credentials in strategy and M&A further enhance the capability of the board as we look to future growth opportunities for GTN”.

Ms Baker’s nomination to the Board was proposed by Viburnum Funds Pty Ltd (“**Viburnum**”). Viburnum and certain affiliates hold 30.72% of the shares of GTN. GTN considers that Ms. Baker has experience suitable for a director on the Board and will add to the skills and capacity of the Board. Ms. Baker has acknowledged that she must act in the best interests of the Company and may not give preference to Viburnum over the Company.

Due to Ms. Baker’s proposed nomination by Viburnum, she will not be considered an independent director.

Ms. Baker will stand for election at GTN’s next Annual General Meeting.

CONTACT:

Scott Cody
Chief Financial Officer & Chief Operating Officer
Ph: +61 2 9963 6760
scott.cody@globaltrafficonet.com

GTN Limited
Level 42, Northpoint
100 Miller Street
North Sydney, NSW 2060

This statement was approved by the Board of Directors of GTN Limited

Alexi Baker Biography

Alexi Baker is Chief Customer and Digital Officer of National Rugby League, after being appointed in May 2021.

Prior to this, Alexi spent nine years across various roles with Nine Entertainment Co including Managing Director Commercial and Director of Strategy and M&A. Prior to this she worked in investment banking at Deutsche Bank and Credit Suisse.

Alexi is an experienced executive and director with expertise across media, digital, transformation, strategy and large transactions. At National Rugby League she is responsible for all consumer revenue streams, digital, marketing and customer experience. She has held a range of non-executive directorships including PedestrianTV, CarAdvice and RateCity.

Alexi holds Bachelor of Law and Bachelor of Commerce (Finance) Degrees from the University of New South Wales. Alexi has also completed the Executive Program at Stanford and is a graduate of the Australian Institute of Company Directors (GAICD).