

Executive management team



L-R: Bernard Bot, Thomas Murphy, Gordon Wilson (standing), Matthew Minetola, Terry Conley, Stephen Shurrock

1 / Gordon Wilson
Chief Executive Officer
See page 21.

2 / Bernard Bot
Chief Financial Officer

Mr. Bot is responsible for leading Travelport's finance function which includes investor relations, M&A, treasury, tax, financial planning and analysis, audit, controllership and procurement. Prior to joining Travelport in January 2016, Mr. Bot was CFO for Aer Lingus Plc, Ireland's national airline and before that he held the same role for TNT Express N.V., the international courier company listed on NYSE Euronext Amsterdam.

3 / Thomas Murphy
General Counsel

Mr. Murphy joined Travelport in January 2015 and has overall responsibility for Travelport's legal function. Prior to this, Mr. Murphy was General Counsel and Company Secretary for William Hill PLC. During his eight year tenure, Mr. Murphy also served as Head of Business Systems and was Managing Director of the Americas. Before this, Mr. Murphy served as General Counsel for RHM plc.

4 / Matthew Minetola
Chief Information Officer

Mr. Minetola holds global responsibility for leading Travelport's technology organization. Before joining Travelport in December 2014, Mr. Minetola gained over 30 years' experience through a number of senior, IT leadership roles in various high profile global organizations. Most recently, he spent over 14 years working for HP in various global roles including CIO for their Financial Services business.

5 / Terry Conley
Capability and Performance

Mr. Conley is responsible for Human Resources and Corporate Services. Prior to this, Mr. Conley served as Travelport's Executive Vice President of Integration, leading the integration of Worldspan into Travelport, and as Travelport's Chief Administrative Officer, responsible for communications, corporate IT, real estate and contact centers. Mr. Conley has also held a number of senior roles at Cendant Corporation and PepsiCo, Inc.

6 / Stephen Shurrock
Chief Commercial Officer

Mr. Shurrock joined Travelport in January 2016 and leads Travelport's customer-focused teams in Air, Agency, Hospitality and Digital Media, as well as having global responsibility for customer engagement, product strategy, marketing and market research. Prior to this, Mr. Shurrock was CEO for the Consumer Division of Telefonica. His prior roles with Telefonica included CEO of O2 Ireland and CEO of Telefonica's New Digital Business and Innovation division.

Board of Directors

1 / Douglas Steenland
Chairman
Appointed to the Board August 2011
Chairman of the Nominating and Corporate Governance Committee

Mr. Steenland is the retired CEO of Northwest Airlines. He became the President of Northwest in 2001 and the CEO in 2004, and led Northwest's industry changing merger with Delta Air Lines in October, 2008. Mr. Steenland presently serves as the Chairman of the Board of American International Group, Inc. and on the board of Hilton Worldwide, Inc.

2 / Gordon Wilson
President and Chief Executive Officer
Appointed to the Board June 2011

Mr. Wilson was appointed to his current post in June 2011, having previously served as Travelport's Deputy CEO since November 2009 and as President and CEO of Travelport's GDS division since January 2007. Mr. Wilson has 25 years' experience in global electronic travel distribution, in various senior positions, including CEO roles with Galileo and Cendant Travel Distribution Services.

3 / Michael Durham
Director

Appointed to the Board September 2014
Chairman of the Audit Committee

Mr. Durham currently serves on the Boards of Hertz Global Holdings and Cambridge Capital Acquisition Corporation. Mr. Durham served as Director, President and CEO of the Sabre Group, positions he held from 1996 to 1999. For the 16 years prior to joining Sabre, he worked at American Airlines where he was CFO from 1989 to 1995.

4 / Elizabeth Buse
Director

Appointed to the Board September 2014
Ms. Buse most recently served as CEO of Monitise plc, a global technology services provider of mobile banking, payments and commerce solutions. Prior to this, she served in a number of roles with Visa, Inc. from 1998 to 2014, including Executive Vice President, Global Solutions. Ms. Buse also serves on the Board of eNett International (Jersey) Limited.

5 / Gavin Baiera
Director

Appointed to the Board October 2011
Mr. Baiera is currently a Managing Director at Angelo, Gordon & Co. L.P., a privately-held registered investment advisor currently managing approximately \$25bn. Prior to joining Angelo Gordon, Mr. Baiera was co-head of the Strategic Finance Group at Morgan Stanley. Prior to that, he was a Vice President at General Electric Capital Corporation.

6 / Gregory Blank
Director

Appointed to the Board May 2013
Mr. Blank is currently a Managing Director in the Corporate Private Equity Group of The Blackstone Group. Prior to joining Blackstone in 2009, Mr. Blank was an Associate at Texas Pacific Group in San Francisco. Prior to that, Mr. Blank worked in investment banking at Goldman, Sachs & Co. focused on technology, media and telecommunications clients.

7 / Douglas Hacker
Director

Appointed to the Board September 2014
Chairman of the Compensation Committee
Mr. Hacker previously held several senior roles with UAL Corporation, most recently as Executive Vice President for Strategy, and President of UAL Loyalty Services. He also held a number of roles with United Airlines from 1993 to 2001, including as CFO. Mr. Hacker currently serves on the boards of Aircastle Ltd., Columbia Funds, NES Rentals Holdings, and SpartanNash Company.

8 / Steven Chambers
Director

Appointed to the Board April 2015
Mr. Chambers has spent most of his professional career in the technology and payments industries and, from 2005 to 2014, served as Executive Vice President and CIO of Visa Europe Ltd. Prior to this, Mr. Chambers held various leadership positions with ACI Worldwide, Inc. and First Data Resources. He also previously served as a director of Monitise plc.