

TUI AG (TUI)

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TUI AG

Director Declaration

TUI AG (the "**Company**") announces that Mr. Horst Baier, a member of the Company's Executive Board and Chief Financial Officer, will retire from office as of 30 September 2018.

Ms. Birgit Conix, already a member of the Company's Executive Board, has been appointed as Chief Financial Officer with effect from 1 October 2018.

This announcement is made in accordance with Listing Rule 9.6.11.

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End of AnnouncementEQS News Service