



Director Retirement

22 September 2017

Helloworld Travel Limited (ASX: HLO) today announced the retirement of Peter Spathis as Non-Executive Director of Helloworld Travel Limited effective at the company's Annual General Meeting on 16 November 2017.

Helloworld Travel Limited Chairman, Garry Hounsell thanked Mr Spathis and expressed his appreciation on behalf of the Board for his significant contribution leading up to, through and after the merger of Helloworld Travel with the AOT Group in February 2016.

Mr Spathis was a member of the Audit Committee from November 2015 and acting Chairman of that Committee from February 2016 until 31 December 2016. He was also a member of the Nominations and Governance Committee from inception in October 2016 and a member of the Remuneration Committee for the period of his directorship.

Mr Spathis was appointed Non-Executive Director on 18 May 2015 after having previously served as a Non-Executive Director of Jetset Travelworld Limited from June 2002 until November 2012.

Helloworld Travel Limited CEO and Managing Director Andrew Burnes, said "We thank Peter for his commitment and dedication to the Company over its journey and his input into its success over the last two years."

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About Helloworld Travel Limited

- Helloworld Travel Limited (ASX: HLO) is a leading Australian & New Zealand travel distribution company, comprising retail travel franchise operations, destination management services (inbound), air ticket consolidation, wholesale, corporate and online operations. This includes "*Helloworld Travel*", Australia's largest network of franchised travel agents, as well as our Corporate, Associate, Affiliate and Travel Broker networks, Qantas Holidays, Go Holidays in New Zealand, AOT Inbound, ATS Pacific, ETA, QBT, Sunlover Holidays and Insider Journeys
- "*Helloworld Travel*" is a nationwide network of independently owned and operated retail travel agencies offering Australia and New Zealand outstanding service, and the best value, tailor-made leisure and corporate travel experiences
- HLO has over 2000 staff located in Australia, New Zealand, Fiji, the USA, South East Asia, India and UK/Europe
- Helloworld Travel is the proud naming rights partner of Volleyball Australia and the *Helloworld Travel Volleyroos* men's and women's national teams



MEDIA CONTACT:

Trudi Sheppard | Director of Communications | trudi.sheppard@helloworld.com.au | 03 9867 9600

INVESTOR CONTACT:

Michael Burnett | Chief Financial Officer | Helloworld Travel Limited | 03 9867 9600