



Helloworld Limited Board appointments and retirement

23 December 2016

Helloworld Limited (HLO) today announced the appointment of Mike Ferraro and Andrew Finch to the Board of Helloworld Limited effective 1 January 2017 and the retirement of Rob Marcolina from the Board effective 31 December 2016.

Helloworld Limited Chairman, Garry Hounsell thanked Mr Marcolina and expressed his appreciation on behalf of the Board for his significant contribution in acting in the role of Chairman from the merger of Helloworld Limited with the AOT Group in February 2016 until 4 October 2016 when Mr Hounsell was appointed Chairman.

CEO and Managing Director Andrew Burnes echoed the sentiments of the Board in thanking Mr Marcolina for his expertise and contribution to the company during his time as acting Chairman.

Mr Hounsell and the Board of Directors also welcomed the appointments of Mike Ferraro and Andrew Finch to the Helloworld Limited Board.

Mr Ferraro is currently a Director of Alumina Limited (since 2014) and a Partner and member of the executive management team at global law firm Hebert Smith Freehills (HSF). He was previously head of the Corporate Group at HSF prior to which he held the position of Chief Legal Counsel at BHP Billiton Limited from 2008 to 2010.

Mr Finch is General Counsel and Company Secretary at Qantas Airways Limited and is a member of the Qantas Group Management Committee. He was previously a partner with Allens Linklaters (including 2 years in London) where he specialized in mergers and acquisitions, equity capital markets and general corporate advice.

"We are pleased to be welcoming two senior business experts to the Helloworld Limited Board. They each bring an extensive career history, coupled with wide experience and strong commercial acumen that will deliver benefits to the Board and the company as a whole," said Mr Hounsell.

"We look forward to continuing to build on the recent developments undertaken by Helloworld and to carry on the journey with our new Directors as participants in the future success of the company." Mr Hounsell added.

-ENDS-



About Helloworld Limited

- Helloworld Limited (ASX: HLO) is a leading Australian based travel distribution company, comprising retail travel businesses, destination management services (inbound) air ticket consolidation, wholesale, corporate and online operations. This includes “*helloworld*”, Australia’s largest network of franchised travel agents, as well as our Corporate, Associate and Affiliate networks, Qantas Holidays, Go Holidays in New Zealand, AOT Inbound, ATS Pacific, QBT, Sunlover Holidays and Insider Journeys
- “*helloworld*” is a network of independently owned and operated retail & corporate travel agencies offering Australian and New Zealand travellers outstanding service, and the best value tailor-made leisure and corporate travel experiences
- HLO has over 1800 staff located in Australia, New Zealand, Fiji, the USA, South East Asia, India and UK/Europe
- Helloworld is the proud major sponsor of Volleyball Australia and the ***helloworld Volleyroos*** men’s and women’s national teams
- Helloworld is proud to be the major sponsor of Basketball Australia and the ***helloworld Boomers***
- Helloworld is the Travel Profile Partner of the National Basketball League (NBL)
- Helloworld is the Official Travel Partner and a Gold Sponsor of Carlton Football Club

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