## **ASX ANNOUNCEMENT**

Wotif.com Holdings Limited ABN 41 093 000 456 Thursday 2 July 2009

Market Release Listing Rule 3.17 Disclosure

Please find attached for release to the market a letter Wotif.com Holdings Limited (**Wotif.com**) sent on 22 June 2009 to all shareholders who were registered to receive a printed copy of Wotif.com's 2009 Annual Report.

### For further information please contact:

Sean Simmons Company Secretary

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#### **INVESTOR CENTRE**

www.investorcentre.com/au

FOR ALL ENQUIRIES CALL:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

#### ALL CORRESPONDENCE TO:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia Facsimile +61 3 9473 2500

## IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed copy to access via our website. You have the choice of receiving notification about accessing your annual report online or continuing to receive a printed annual report.

### MAKE YOUR SELECTION ON THE BACK OF THIS FORM

YOUR ANNUAL REPORT.
YOUR
CHOICE.

Dear valued Shareholder

#### **LEGISLATION CHANGE – WHAT THIS MEANS FOR YOU**

The Australian Government recently introduced legislation allowing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost-effective and greener online annual reports, unless you request a printed copy. You can choose to be notified by email when the annual report becomes available on our website at **www.wotifgroup.com** – otherwise, this information will be provided in your AGM mail pack.

\$10 GIFT

To say thank you for helping us reduce costs and waste, if you provide your email address for us to send Shareholder communication to you, (see Option 1 overleaf) we will send you a **\$10 Wotif.com gift voucher.** 



# What are your options?

OPTION 1



Elect to receive email notification when your annual report and other Shareholder communication become available online.

OPTION 2



Elect to continue receiving, a printed copy of the annual report.



If you take no action, information on accessing your online annual report will be provided in your AGM mail pack.

If you have any questions about this form, please contact an investor services representative on 1300 850 505.

Regards

Robbie Cooke
Managing Director

## YOUR SECURITYHOLDER COMMUNICATION OPTIONS

# OPTION 1 Elect to receive your annual report and other securityholder communications online By providing your email address you will no longer receive paper copies of annual reports or any other securityholder communications available electronically. Instead you will receive emails advising you when and how to access these communications online. Please enter your email address below and send this form back in the enclosed reply paid envelope. @ Please provide your mobile phone number in the event we need to contact you about your securityholding OR visit www.investorcentre.com/au and provide your email address. If you are new to the Investor Centre website, simply click 'Register Now' and enter the security information provided below. SRN/HIN: FOR SECURITY REASONS IT IS IMPORTANT THAT YOU KEEP YOUR SRN/HIN CONFIDENTIAL. POST CODE: Investor Centre provides you with a complete range of securityholder services Check the value of your securityholding and review your transaction history. Update your securityholder information online. Manage all your securityholdings with a free Investor Centre Portfolio registration. OPTION 2 Elect to continue receiving a printed copy of the annual report To receive a printed copy of the annual report please mark the annual report box below and send this letter back to us in the enclosed reply paid envelope. **ANNUAL REPORT** Our annual report with detailed financial, remuneration and governance information.



If you take no action, information on accessing your annual report online will be provided in your AGM mail pack.

**Computershare** 

