

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Monday 1 March 2010

Market Release - Board Change

Mr Neil Cumming, a Director of Wotif.com Holdings Limited since March 2008, has advised the Company that he is resigning his Directorship.

Dick McIlwain, Wotif Chairman, stated "*on behalf of the Company I would like to thank Neil for his valuable contribution to Wotif over the last 2 years. Neil provided great assistance in the integration of the Asia Web Direct business with Wotif's existing Asian operations. Neil's commitment to the Company has been outstanding and I can well appreciate the decision to retire to his Phuket home base, avoiding the monthly commute from Thailand to Australia for Board meetings*".

Mr Cumming's resignation takes effect from 28 February 2010.

For further information please contact:

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