

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Tuesday 5 April 2011

Market Release - Resignation of Chief Financial Officer

Wotif.com Holdings Limited (**Wotif**) today announced that Craig Dawson, the Company's Chief Financial Officer, tendered his resignation in order to pursue an opportunity outside the Group. Craig will depart the business on 20 May 2011.

On announcing Craig's resignation Robbie Cooke, Wotif's Group CEO and Managing Director, said "Craig has been a strong contributor to the Group and will be very much missed by the whole team. We are, however, fortunate that Craig has built up a very strong finance team, providing us with great bench strength in facing his departure. I, and the whole team at Wotif, wish Craig every success in his new role. We expect to announce arrangements as to Craig's successor shortly".

For further information please contact:

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