

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Monday 26 August 2013

Retirement of Director; appointment of Managing Director

Andrew Brice, non-executive director and co-founder of Wotif.com Holdings Limited, has today announced to the Board his intention to retire as a Director with effect on 30 August 2013.

In announcing Andrew's resignation, Wotif Group Chairman Dick McIlwain said "*We accept Andrew's decision that, having just turned 70, he feels it's time to step back from his involvement on the Board. On behalf of the Board and all the staff we want to acknowledge Andrew's contribution to the formation of the Company, its growth and success as well as his personal involvement in developing the people and culture of the Wotif Group. We wish him well in retirement.*"

The Board today resolved to appoint the Chief Executive Officer, Scott Blume, as Managing Director with effect from Monday 2 September 2013.

For further information please contact:

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