

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Tuesday 27 August 2013

Market Release Listing Rule 3.13.1 Disclosure

As required under Listing Rule 3.13.1, Wotif.com Holdings Limited (**Wotif.com**) provides notice that its Annual General Meeting will be held at 2.30 pm (Brisbane time) on Monday 21 October 2013, at The Art Gallery Room, Customs House, 399 Queen Street, Brisbane.

At Wotif.com's Annual General Meeting an election of Directors will occur.

For further information please contact:

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Company Secretary

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