



ASX Release

18 May 2015

Changes to the Board of Directors

Helloworld Limited (ASX:HLO) is pleased to announce the appointment of Mr Peter Spathis as a Non-executive Director effective from 18 May 2015.

HLO also announces the retirement of Mr Stephen Bennett as a Non-executive Director, with effect from 18 May 2015.

Mr Spathis is an Accountant and Registered Tax Agent. Currently the Chief Financial Officer of the Consolidated Travel group of companies, he has responsibility for the financial management of that group.

Mr Spathis has over 25 years' experience in the travel industry. He is a Fellow of CPA Australia, holds a Bachelor of Business from the Royal Melbourne Institute of Technology and completed a graduate diploma in Public Accounting (Taxation) at the Phillips Institute of Technology.

Mr Spathis served on the Board of Helloworld Limited (formerly Jetset Travelworld Limited) from June 2002 until November 2012 as the appointed representative of Sintack Pty Limited, a substantial shareholder in Helloworld Limited. Sintack Pty Limited has requested that Mr Spathis be reappointed to the Board in this capacity.

Mr Bennett joined the Helloworld Board in April 2011 and has served as a member of the Remuneration and Nominations Committee and the Audit Committee. Mr Bennett has increased executive commitments and has decided to step down from the Board.

HLO Chairman Mr Brett Johnson said:

"I am delighted to welcome Peter back to the Helloworld Board. I am sure our business will benefit from Peter's wealth of travel industry knowledge and experience.

Steve has been a valuable member of the Helloworld Board and has provided advice and guidance to both me and my colleagues through a period of significant change and transformation for the Company. We wish Steve well with all of his future endeavours."

ENDS

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About HLO:

- Helloworld Limited (ASX: HLO) is a leading Australia based travel distribution company, comprising retail travel businesses, air ticket consolidation, wholesale, corporate and online operations. This includes *helloworld*, Australia's largest network of franchised travel agents, and *helloworld.com.au*.
- *helloworld* is a nationwide network of independently owned and operated stores, offering Australian travellers unparalleled convenience, industry-leading service and the best value, tailor-made holidays.
- *helloworld* was awarded Australia's Best Travel Agency Group (100 outlets or more) at the 2014 National Travel Industry Awards.
- *helloworld* has been creating lasting travel memories for more than 40 years through the Harvey World Travel, Jetset Travel, Travelworld and Travelscene American Express brands.

