



5 February 2016

#### **HELLOWORLD LIMITED – RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Helloworld Limited (ASX:HLO) announces that Stephanie Belton has resigned as Company Secretary with effect from today.

The Board wishes to express its appreciation to Ms Belton for her support and commitment to the Company over the past 5 years and wishes her well in her future endeavours.

Jennifer Macdonald, Chief Financial Officer, has been appointed Company Secretary and, in accordance with Listing Rule 12.6, will be responsible for communications with the ASX in relation to listing rule matters.

**ENDS**

#### **About Helloworld Limited**

- Helloworld Limited (ASX: HLO) is a leading Australian based travel distribution company, comprising retail travel businesses, destination management services (inbound) air ticket consolidation, wholesale, corporate and online operations. This includes “*helloworld*”, Australia’s largest network of franchised travel agents, Qantas Holidays, Go Holidays in New Zealand, AOT Inbound, ATS Pacific, QBT, Sunlover Holidays and Insider Journeys
- “*helloworld*” is a nationwide network of independently owned and operated retail travel agencies offering Australian and New Zealand travellers outstanding service, and the best value, tailor-made leisure and corporate travel experiences
- HLO has over 2000 staff located in Australia, New Zealand, Fiji, the USA, South East Asia, India and UK/Europe

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