

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Wednesday 19 May 2010

Board Change

Mr Dave Warneke, a Director of Wotif.com Holdings Limited since 24 November 2006 has advised the Company that he does not intend to stand for re-election at the Company's Annual General Meeting in October 2010 due to his desire to focus on his private business interests in the near term.

Dick McIlwain, Wotif's Chairman, said "*Dave has been an enthusiastic contributor during the four years since he joined the Board. His deep knowledge of IT and his strong focus on Asia have been a welcome addition to the debate at the board table*".

Mr Warneke has advised that he will formally resign at the Company's AGM on 25 October 2010.

For further information please contact:

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