

ASX RELEASE - Wotif.com Holdings Limited

24 September 2008

Change to Company Secretary

On 22 September 2008 the Board of Wotif.com Holdings Limited appointed Sean Phillip Simmons (General Counsel) as Company Secretary. Following this appointment Robert Michael Sean Cooke has resigned as the Company Secretary. Robert Sean Michael Cooke remains Managing Director and CEO of the Company.

For further information please contact:

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