

18 August 2008

The Manager  
Company Announcements Office  
Australia Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sir,

**Re: 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 20 October 2008, at UQ Business School Downtown, Level 19 Central Plaza One, 345 Queen Street, Brisbane.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robbie Cooke', with a stylized flourish above the name.

**Robbie Cooke**  
**Managing Director**  
Wotif.com Holdings Limited

Encl.