

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Thursday 2 July 2009

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 26 October 2009, 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.

For further information please contact:

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