

28 November 2006

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

By Electronic Lodgement

Dear Sir,

Re: Market Release - Director Resignation and Appointment

Kevin Fitzpatrick has resigned from the Board of Wotif.com Holdings Limited (**Wotif.com**), as foreshadowed at the annual general meeting on 23 October 2006. The Board would like to formally express its appreciation to Kevin Fitzpatrick for his very significant contribution to Wotif.com since its formation.

The vacancy created by this resignation has been filled by the appointment of Dave Warneke to Wotif.com's Board. Dave Warneke has over 25 years of experience across a variety of industries including IT, financial services, professional services and construction and mining. He is an accomplished senior executive and company director with extensive experience in advising senior executives and boards in strategic and operational planning, and in the execution and implementation of large-scale IT projects.

Dave Warneke was Managing Partner of Ernst & Young Consulting in Australia and CEO of Cap Gemini in Australia and New Zealand. He was also a member of Cap Gemini's Asia Pacific management team responsible for the strategic direction and operational execution of Cap Gemini's business across the region.

In addition to his role with the Wotif.com Board, he is the chairman and non-executive director of Network Systems Integration Pty Ltd (an IT solutions business) and a non-executive director of Bevwizz Group Pty Ltd (a refrigeration solutions business). Together with these roles, he also sits on the advisory board of Dimension Data Pty Ltd (the Australian arm of a global IT services business) and is a director of Kell & Rigby Pty Ltd (a construction business).

Yours faithfully



Robbie Cooke
Chief Operating Officer/Company Secretary
Wotif.com Holdings Limited