



Companies Announcement Office
Australian Securities Exchange

ACN 003 377 188

Level 2, 545 Queen St
Brisbane Qld 4000
Australia

15 December 2011

Dear Sir/Madam

Flight Centre Limited
Directors' Interest Disclosure

We refer to the appendix 3Y lodged today regarding the sale of shares under the control of Mr Peter Barrow (a Flight Centre Limited director). Due to an administrative oversight an appendix 3Y was not lodged when the sales occurred.

Flight Centre has reviewed its systems to ensure compliance with its obligations under LR3.19B. In particular Flight Centre:

- has reminded its directors of their obligation to notify the company immediately if their interest in the company changes;
- is implementing a system to ensure it receives immediate electronic notification from its share registry provider whenever there is a change to the existing holdings of directors
- will reinforce existing board procedures to ensure changes to directors' interests are also notified at board meetings

Flight Centre is confident that its existing policies and abovementioned measures will ensure the requirements of LR3.19B are satisfied.

Yours sincerely

A handwritten signature in blue ink that reads "David Smith".

David Smith
Company Secretary
Flight Centre Limited