

Notification of dividend / distribution

Announcement Summary

Entity name

FLIGHT CENTRE TRAVEL GROUP LIMITED

Security on which the Distribution will be paid FLT - ORDINARY FULLY PAID

Announcement Type New announcement

Date of this announcement Thursday August 27, 2015

Distribution Amount AUD 0.97000000

Ex Date Wednesday September 16, 2015

Record Date Friday September 18, 2015

Payment Date Friday October 16, 2015

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity FLIGHT CENTRE TRAVEL GROUP LIMITED

Registration Number

1.2 Registered Number Type ABN

25003377188

1.3 ASX issuer code FLT

1.4 The announcement is New announcement

1.5 Date of this announcement

Thursday August 27, 2015

1.6 ASX +Security Code FLT

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday June 30, 2015

2A.4 +Record Date Friday September 18, 2015

2A.5 Ex Date Wednesday September 16, 2015

2A.6 Payment Date Friday October 16, 2015

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.97000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security



2A.12 Does the +entity have tax component information apart from franking?

No

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

a. Where a shareholder has provided the registry with AUD, NZD, GBP or USD bank details, payment will be made in the applicable currency by direct credit. If a shareholder has provided the registry a registered address in Australia, New Zealand, Great Britain or the United States but has not provided bank details, payment will be withheld by the registry until such time bank details are received.

b. Where a shareholder has provided the registry a registered address in Canada or South Africa, payment will be made by cheque. Canadian holders will be paid in CAD and South African holders will be paid AUD.

c. Shareholders domiciled in any other country not mentioned above, payment will be made in AUD by cheque where a registered address has been provided, or by direct deposit if AUD, NZD, GBP or USD bank details have been provided.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

NZD - New Zealand Dollar	NZD
GBP - Pound Sterling	GBP
USD - US Dollar	USD
CAD - Canadian Dollar	CAD

2B.2c If payment currency equivalent and

exchange rates not known, date for information Estimated or Actual? to be released Estimated Friday October 9, 2015

2B.2b Please provide the exchange rates used for non-primary currency payments

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

Yes



2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements

Shareholders may elect to receive payment in any of the currencies listed below where bank details (of that currency) have been provided to the registry:

AUD, NZD, GBP, USD.

2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution

Friday September 18, 2015 17:00:00

2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged

Payment instructions must be provided or updated via the registry's online Investor Centre portal at <u>https://www-au.</u> <u>computershare.com/investor/</u>. Shareholders may contact the registry for further information on +61 (03)9415 4000.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time? No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security AUD 0.97000000	
3A.2 Is the ordinary dividend/distribution franked? Yes	3A.2a Is the ordinary dividend/distribution fully franked? Yes
3A.3 Percentage of ordinary dividend/distribution that is franked 100.0000 %	3A.3a Applicable corporate tax rate for franking credit (%) 30.0000 %
3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.97000000	3A.5 Percentage amount of dividend which is unfranked 0.0000 %
3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.00000000	
3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD	

Part 5 - Further information



Notification of dividend / distribution

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary