



STATEMENT TO AUSTRALIAN SECURITIES EXCHANGE - August 2, 2016

FLIGHT CENTRE ANNOUNCES BOARD CHANGE

THE Flight Centre Travel Group (FLT) today announced a change to its board of directors.

The change has been brought about by Cassandra Kelly's decision to resign from her position as a non-executive director.

Ms Kelly moved with her family to the United States last year and has been commuting back to Australia regularly for board meetings.

She has elected to spend more time with her family and to focus on her other business commitments internationally, both within the Pottinger corporate advisory firm that she founded and externally.

"Cassandra has made a strong contribution as a board member and we thank her for her efforts and insights during the past two years," FLT chairman Gary Smith said.

"Her mix of strategy, M&A and analytics skills, coupled with her passion for people development, has been a valuable asset while we have been developing and executing on our plan for the future.

"We look forward to continuing to work with her in the future, outside of being a director."

During Ms Kelly's time as a director, FLT:

- Increased total transaction value by more than \$3 billion
- Expanded into new countries and geographies; and
- Laid the foundations for future growth by investing in new platforms and implementing strategies that will underpin its future success.

The company will now appoint a new non-executive director to join Mr Smith, managing director Graham Turner and non-executive directors Rob Baker and John Eales on the board.

FLT will release audited accounts for the 2016 fiscal year on August 25, 2016.

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