

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456

Wednesday 5 December 2012

Market Release – Appointment of Non-executive Director

Wotif.com Holdings Limited (**Wotif**) is pleased to announce that David Do has accepted an invitation to join the Board as a non-executive director from February 2013.

David Do has significant experience in Asia, and with digital commerce. Prior to founding Vietnam Investments Group, David was previously a general manager at Microsoft where he led strategy, mergers and acquisitions, investments and joint ventures. In this role, he was part of the team that managed Microsoft's investment in Expedia and also the acquisition of a leading online travel aggregator and fare prediction company, *Farecast*.

Wotif Chairman, Dick McIlwain said, "David's appointment to the Board will provide it with a greater depth of experience and knowledge in Asian markets, and digital commerce generally". He added "that the Wotif Board is very pleased that David has accepted its invitation to join the Board, and that it is gratifying to know that Wotif offers the interest and opportunity needed to attract a new generation entrepreneur with significant exposure to Asia and digital commerce".

David holds an MBA from Harvard University and a Bachelor of Commerce from the University of New South Wales. He was previously a member of the Board of Directors for MSNBC, CNBC, ninemsn (Australia) and several companies in China, Australia and the Middle East.

For further information please contact:

Dick McIlwain
Chairman
Wotif Group

T: 61 7 3512 9931
F: 61 7 3512 9914
E: sean.simmons@wotifgroup.com

WOTIF.COM HOLDINGS LIMITED ABN 41 093 000 456 | 7 Baroona Road Milton QLD 4064 Australia | Phone: +61 7 3512 9965 Fax: +61 7 3512 9914 Email: investors@wotifgroup.com

