

MEDIA RELEASE AND STATEMENT TO AUSTRALIAN STOCK EXCHANGE

FLIGHT CENTRE LIMITED APPOINTS NEW COMPANY SECRETARY

FLIGHT Centre Limited has announced the appointment of Greg Pringle to the senior position of company secretary.

Mr Pringle will be based in the global travel retailer's Brisbane head office and will serve as a link between the company's Board of Directors and its senior management team.

He will be responsible for corporate governance matters and ensuring Flight Centre Limited complies with its statutory obligations as a public company, in addition to overseeing the operations of its legal services, risk management and internal audit teams.

In his new position, he will report to Flight Centre Limited chairman Norman Fussell and managing director Graham Turner.

Mr Pringle becomes the third person to serve as Flight Centre Limited's company secretary, following Brian Hickey and John Whateley, who has served for the past six years.

Mr Fussell said Mr Whateley had made a valuable contribution to Flight Centre Limited's ongoing success and would continue to work for Flight Centre Limited.

"We thank John for his dedication and efforts over so many years and into the future, and look forward to Greg's contributions in his new role," Mr Fussell said.

Mr Pringle has worked for Flight Centre Limited for two years and was previously the company's global risk management leader. Prior to joining the travel company, he worked in global risk management solutions for Price Waterhouse Coopers.

Mr Pringle has also worked as a barrister and magistrate in South Africa and in foreign affairs.

He has university degrees in law and in politics and economics, plus a postgraduate diploma in Industrial Relations and a Masters in Business Administration from the University of Queensland.

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