



ACN: 003 377 188

Greg Pringle

Level 2
157 Ann Street,
Brisbane QLD 4000

P O Box 13139
George Street Post Shop
Brisbane QLD 4003

trant_palelei@flightcentre.com

Ph: +61 7 3011 7227
Fax: +61 7 3229 8029
Mob: +61 409 275 729

FACSIMILE

DATE: 2 October 2003
TO: ASX Company Announcements Office
FAX NUMBER: 1900 999 279
FROM: Flight Centre Limited
SUBJECT: Notification of Annual General Meeting
MESSAGE:

Please find attached Notice of AGM

Yours sincerely
Flight Centre Limited

Greg Pringle
Company Secretary



NOTICE OF AGM

The Annual General Meeting of Flight Centre Limited ABN 25 003 377 188 will be held at:

Hotel Rendezvous,
255 Ann Street,
Brisbane Qld 4000

at **11.30am on Thursday 30th October 2003.**

ORDINARY BUSINESS

Accounts And Reports

1. To receive and consider the financial statements for the year ended 30 June 2003 and the related directors' report, directors' statement and audit report.

Election Of Director

2. Howard Stack retires in accordance with the constitution and, being eligible, offers himself for re-election.

Directors' Remuneration

3. The directors propose to increase the directors' remuneration facility to \$400,000 pa.

Other Business

To deal with any other business which may be brought forward in accordance with the constitution and the Corporations Act.

By Order of the Board

G Pringle
Secretary
15 September 2003