NOTICE OF ANNUAL GENERAL MEETING

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 28th October 2004.**

ORDINARY BUSINESS

Accounts And Reports

1. To receive and consider the financial statements for the year ended 30 June 2004 and the related directors' report, directors' statement and audit report.

Election Of Directors

2. Norman Coldham Fussell retires in accordance with the constitution and, being eligible, offers himself for re-election.

3. Shane Flynn offers himself for election to the Board

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 2004

Voting Entitlements

Pursuant to the Corporations Act, the Directors have determined that the shareholding of each shareholder for the purpose of ascertaining the voting entitlements for the Annual General Meeting will be as it appears in the Share Register as at 7.00pm on Tuesday 26 October 2004.