



ACN 003 377 188

Level 13
316 Adelaide St
Brisbane Qld 4000

To ASX

Fax 1900 999 279

From Greg Pringle

Fax 07 3032 9051

Phone 0422 002 721

Email greg_pringle@flightcentre.com

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Subject ASX Announcement

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Please see attached announcement.

Greg Pringle
Company Secretary

ANNOUNCEMENT TO AUSTRALIAN STOCK EXCHANGE – June 21, 2005

FLIGHT CENTRE LIMITED CFO TO TAKE ON NEW GLOBAL ROLE

FLIGHT Centre Limited chief financial officer Jim Sturgess today announced his intention to take on a new role within the company.

After four-and-a-half years as CFO, Mr Sturgess will become global procurement leader and will develop an improved international purchasing framework for the company.

He will continue as CFO until a successor is appointed. The recruitment process for the new CFO is well underway.

"After almost 20 years in finance roles I felt it was time to make a change and to broaden my experience in other areas of business," Mr Sturgess said.

"I am excited by this new opportunity and by the potential to secure huge benefits by centralising procurement in a company with almost 8000 people and 1200 shops throughout the world."

Flight Centre Limited chief executive officer Shane Flynn said Mr Sturgess had made a valuable contribution as CFO.

"We are delighted that Jim will continue to play an important role in our company," he said.

"With the launch of the Full Throttle program and our renewed focus on reducing costs in our business, we have identified significant opportunities for savings through improved procurement. With his business acumen, leadership ability and vast knowledge of our business and industry, Jim is the ideal person to oversee this important area of our company and to ensure that those savings are realised."

ENDS Enquiries to Haydn Long 0418 750454