NOTICE OF ANNUAL GENERAL MEETING

FLIGHT CENTRE LIMITED

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

Sofitel Hotel
Ballroom Le Grand 1
249 Turbot Street,
Brisbane Qld 4000

at **11.30am on Thursday 27th October 2005.**

ORDINARY BUSINESS

Accounts And Reports

1. To receive and consider the financial statements for the year ended 30 June 2005 and the related directors' report, directors' statement and audit report.

Election Of Directors

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

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
14 September 2005

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 25 October 2005.