

STATEMENT TO AUSTRALIAN SECURITIES EXCHANGE - August 4, 2015

FLIGHT CENTRE CFO TO TAKE ON NEW CORPORATE ROLE

FLIGHT Centre Travel Group (FLT) chief financial officer Andrew Flannery will take on a new senior leadership position with the company.

After seven years as CFO, Mr Flannery will become executive general manager of FLT's Australian corporate travel business, which includes the FCm Travel Solutions, Corporate Traveller, Stage & Screen, cievents, Campus Travel and 4th Dimension brands.

These brands generate about 30% of FLT's total transaction value in Australia, making the domestic corporate business the company's second largest operation globally behind the Australian leisure business.

"Andrew is a highly experienced leader, with a strong understanding of the business and of the value propositions each brand offers its customers," FLT managing director Graham Turner said.

"He has played a role in helping to set the corporate business's strategy and monitoring its performance in recent years in his capacity as a member of our global senior management team or Task Force. We look forward to his contributions in his new role and are excited by the business's prospects."

Mr Flannery will transition into the role during the course of the first half, following the appointment of a new CFO. FLT expects to promote his successor from within its ranks.

"Through its six corporate travel brands, FLT is Australia's largest corporate travel manager," Mr Flannery said.

"Overseeing these businesses is an exciting opportunity and I look forward to working with our people as we embark on our next growth phase in the corporate sector."

FCm Travel Solutions has been judged the World's Leading Travel Management Company for the past four years, while FCm was recently judged the Best National Travel Management Company at Australia's National Travel Industry Awards.

In his new role, Mr Flannery will report to FLT chief operating officer Melanie Waters-Ryan.

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