



ACN: 003 377 188

L2, 545 Queen Street
Brisbane QLD 4000

02 June 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir / Madam,

**FLIGHT CENTRE LIMITED (FLT)
DIRECTORS' INTEREST DISCLOSURE**

Further to the Appendix 3Y lodged today, concerning the shares under the effective control of Mr Graham Turner.

Upon the passing of Mr Graham Turner's mother, Mrs Iris Mabel Turner, on 26/11/09 he assumed his appointed role as executor of her last will and testament. The estate consists of 20,000 FLT shares. As executor Mr Graham Turner has effective control over those shares.

Due to an administrative oversight, an Appendix 3Y was not lodged at the time.

I confirm that:

- FLT has implemented procedures where directors understand their obligations to notify the company secretary when there are changes to their interests in the company;
- FLT considers the implemented procedures are adequate to satisfy the requirements of Listing Rule 3.19B and do not require further amendment; and
- The late lodgement of the attached Appendix 3Y has arisen due to the circumstances upon which control was granted and a minor administrative oversight on behalf of Mr Graham Turner and FLT.

Your sincerely,

A handwritten signature in black ink, appearing to be "SK", written over the typed name.

Stephen Kennedy
Company Secretary
Flight Centre Limited