



Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Flight Centre Travel Group Limited

Contact name/position description

Peter Feros / Group General Counsel

ASIC registered agent number (if applicable)

Telephone number

0408 873 932

Postal address

275 Grey Street

South Brisbane QLD 4101

1 Details of borrower

Name of borrower

Flight Centre Travel Group Limited

ACN/ARBN/ABN (if applicable)

ACN 003 377 188

Address of borrower

If the borrower is a company, this must be the company's principal place of business address.

Office, unit, level

Street number and Street name

275 Grey Street

Suburb/City

South Brisbane

State/Territory

Queensland

Postcode

4101

Country (if not Australia)

2 Details of trustee

Name of trustee

Certes CT Pty Ltd

ACN/ARBN/ABN (if applicable)

ACN 106 424 088

Address of trustee

Office, unit, level

Street number and Street name

Locked Bag 3015, Australia Square

Suburb/City

Sydney

State/Territory

New South Wales

Postcode

1215

Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

Flight Centre BOS Unsecured Note Trust

Appointment date of the trustee

07/07/20
[D D] [M M] [Y Y]

Date of trust deed

12/12/97
[D D] [M M] [Y Y]

Signature

This form must be signed by a director or secretary of the company.

Name

David Smith

Capacity

Director

Secretary

Signature



Date signed

27/07/20
[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide:

Notice appointing trustee for holders of debentures

This guide is not part of the form. It is included by ASIC to assist you in completing and lodging the Form 722.

Signature	This form must be signed by a director or secretary of the company.
Lodging period	Within 14 days of appointment.
Lodging fee	A lodgement fee applies to this form. For information on fees refer to www.asic.gov.au/forms .
Late fees	Late fees will apply if you notify a change outside of the lodgement period. For information on fees refer to www.asic.gov.au/forms . A form is not considered lodged until it is received and accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001. A receipt will not be issued unless requested.
How to provide additional information	Photocopied Form 722 pages If there is insufficient space in any section of the form, you may submit additional copies of the relevant page(s) as part of this lodgement. Annexures To make any annexure conform to the regulations, you must <ol style="list-style-type: none">1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides2. show the company name and ACN or ARBN3. number the pages consecutively4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.6. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title)7. sign and date the annexure The annexure must be signed by the same person(s) who signed the form.
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, GPO Box 9827 in your capital city. For more information Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630