

# 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

'Southpoint', 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

Office, unit, level

Street number and Street name

'Southpoint', 275 Grey Street

Suburb/City

South Brisbane

State/Territory

Queensland

Postcode

4101

Country (if not Australia)

### Address of borrower

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

## 2 Details of trustee

Name of trustee

Melbourne Securities Corporation Limited

ACN/ARBN/ABN (if applicable)

ACN 160 326 545

Office, unit, level

Street number and Street name

Level 2, 395 Collins Street

Suburb/City

Melbourne

State/Territory

Victoria

Postcode

3000

Country (if not Australia)

### Address of trustee

## 2 Continued... Details of trustee

Name of trust

Name of trust

Flight Centre BOS Unsecured Note Trust

Appointment date of the trustee

1 9 / 0 4 / 2 2  
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

1 9 / 0 4 / 2 2  
[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

2 1 / 0 4 / 2 2  
[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](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://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.

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### Signature

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

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### Lodging period

Within 14 days of appointment.

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### Lodging fee

A lodgement fee applies to this form.

For information on fees refer to [www.asic.gov.au/forms](http://www.asic.gov.au/forms).

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### 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](http://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.

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### 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

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
  2. show the company name and ACN or ARBN
  3. number the pages consecutively
  4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
  5. 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.
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### Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy ([www.asic.gov.au/privacy](http://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.

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### 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](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630



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day<sup>^</sup>



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Company name

To: ASIC.

Contact name

Traditional place  
name (if known)

Street address or  
PO Box number

GPO BOX 9827

Suburb or town,  
State, Postcode

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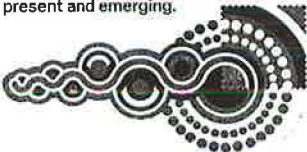
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Australia Post acknowledges the Traditional Owners of the land on which we operate, and gather as employees, and recognise our continuing connection to land, water and community. We pay respect to Elders present and emerging.



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## Pack

Don't forget to:

- Choose the right sized envelope. This envelope can only be used for documents with a maximum thickness of 20mm
- Address your envelope - who it's 'To' on the front, and who it's 'From' on the back (including postcodes)

## Post

You can post your envelope:

- Over the counter at any Post Office or
- By dropping it in a yellow Street Posting Box

Sender mobile

0419 761193

Company name

From: FLIGHT CENTRE TRAVEL

Contact name

KELLY OBST

Traditional place name (if known)

Street address or PO Box number

275 GREY ST

Suburb or town, State, Postcode

SOUTH BRISBANE - 4101