

Date: 10 August 2011
On behalf of: Travelzest plc ('Travelzest', 'the Company' or 'the Group')
For immediate release

Travelzest plc

Appointment of new Non-Executive Director

Travelzest plc (AIM: TVZ), an online travel group specialising in providing a broad base of travel products and travel programmes for consumers in North America and the United Kingdom, today announces the appointment of James Brooke as a Non-Executive Director.

Jamie Brooke, 40, an investment manager at Henderson Global Investors Limited ("Henderson"), the Company's largest single shareholder, will join the Board as Non-Executive Director on 10 August 2011. Neither Mr Brooke nor Henderson will receive any remuneration from this appointment.

Mr Brooke is, or has been, a director or partner of the following entities in the last five years:

<i>Current Directorships</i>	<i>Current Partnerships</i>	<i>Past Directorships in the last five years</i>
Lochard Energy Group plc	Quester Venture GP Partnership	Antenova Limited
Renovo plc		Xtera Communications Limited
eServeGlobal Limited		Mesophotonics Limited
		Trend Micro (Encryption Limited)
		Quester Academic GP Limited
		Quester Venture GP Limited
		Spark Impact Limited
		Spark Venture Management Limited
		WE7 Limited
		Level Four Software Limited

There is no further information that is required to be disclosed in relation to Mr. Brooke pursuant to Schedule 2(g) of the AIM Rules for Companies.

On the appointment Jonathan Carroll, Travelzest's Chief Executive Officer, commented:
"We are very pleased to appoint Jamie to the Board of Travelzest and believe that his extensive experience will add a strong complementary skill base to the existing Travelzest Board. The

support from Henderson in the past has been exceptional and we are looking forward to a closer relationship with them through Jamie."

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Notes to Editors:

[Travelzestplc](#) (LSE:TVZ.L) is an online travel group, with a collection of travel retailers and specialized merchant operators, with operations in five countries. Included in the Travelzest agency family are [Travelzest Holidays](#), [itravel2000](#), [The Cruise Professionals](#), [holiday.co.uk](#), [flight.co.uk](#), [Fair's Fare](#), [Wow House](#), and in the Travelzest merchant family are [Best of Morocco](#), [VFB Holidays](#), [Peng Travel](#), [Faraway Holidays](#), [The Malaysia Experience](#), [Tapestry Collection](#), [Captivating Cuba](#), [JMB Travel](#). Travelzest is traded on London's AIM Exchange under the symbol TVZ.