



19 February 2003

03 FEB 24 AM 7:21

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549

**MyTravel Group plc**  
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Parkway Business Centre  
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03003998

Dear Sirs

SUPPL

**MYTRAVEL GROUP plc ("the Company")**  
**FILE NUMBER: 82-5049**

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

1. makes or is required to make public pursuant to the laws of England and Wales;
2. distributes or is required to distribute to the holders of its securities; and
3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 18 February 2003, the Company filed with the London Stock Exchange an announcement regarding the Annual Report and Accounts for MyTravel Group plc.

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

**Mike Vaux**  
**Group Company Secretary's Office**  
**MyTravel Group plc**

Enclosures

**PROCESSED**

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FINANCIAL**

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## MyTravel Group plc - Doc re. AGM

RNS Number:6677H  
MyTravel Group plc  
18 February 2003

MYTRAVEL GROUP PLC

18 February 2003

Documents :

Circular to shareholders regarding Annual General Meeting to be held on  
20 March 2003

Annual Report and Accounts 2002

Copies of the above documents have been submitted to the UK Listing Authority  
and will shortly be available for inspection at the UK Listing Authority's  
Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel. no. (0)20 7676 1000

Enquiries :

Mike Vaux  
Assistant Group Company Secretary  
0161 232 6567

This information is provided by RNS  
The company news service from the London Stock Exchange  
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For more information and to contact AFX: [www.afxnews.com](http://www.afxnews.com) and  
[www.afxpress.com](http://www.afxpress.com)

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### Announcement Details

|                                      |                                |                |                                       |                          |
|--------------------------------------|--------------------------------|----------------|---------------------------------------|--------------------------|
| <b>Company</b><br>MyTravel Group plc | <b>Headline</b><br>Doc re. AGM | <b>Embargo</b> | <b>Last Update</b><br>17:25 18 Feb 03 | <b>Add Dist Replaces</b> |
|--------------------------------------|--------------------------------|----------------|---------------------------------------|--------------------------|

### Full Announcement Text

MYTRAVEL GROUP PLC

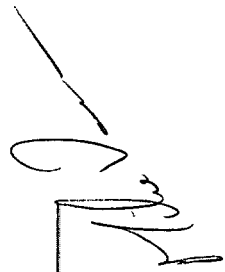
18 February 2003

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