

THE TRAVEL PARTNERSHIP CORPORATION
220 Fifth Avenue
20th Floor
New York, NY 10001

Notice of Annual Meeting of Members
To be held 12 March 2005

TO THE MEMBERS

Notice is hereby given that the Annual Meeting of the Members of The Travel Partnership Corporation (TTPC) will be held on March 12, 2005, at 12 noon local time at the Gallery Room at ICC in Berlin. The Annual Meeting is called for the following purposes:

1. To elect a Board of fifteen directors.
2. To consider and take action upon such other matters as may properly come before the Meeting or any adjournment or adjournments thereof.

The close of business on March 2, 2005 has been fixed as the record date for the determination of member associations entitled to receive notice, and to vote at the Annual Meeting. You have received this notice as the representative of a member association.

Five attachments come with this Notice:

1. The Slate of Board Candidates proposed by the TTPC Nominating Committee.
2. TTPC Board Candidate Profiles.
3. A TTPC Proxy Statement.
4. A TTPC Proxy Form.
5. The 2004 TTPC Financial Statement and Notes.

Representatives of all member associations are cordially invited to attend the Annual Meeting.

By Order of the Board of Directors,

Ruth Day
Corporate Secretary