

ASX ANNOUNCEMENT

23rd October, 2015

SEALINK AGM UPDATE – RESOLUTION WITHDRAWN

Since the notice of meeting for the AGM was prepared by SeaLink Travel Group (ASX: SLK), where Ms Hughes Turnbull was to retire at the meeting, in accordance with Clause 59.1 of the Company's Constitution, and seek re-election as a Director.

We have been informed that Ms Hughes Turnbull will not be seeking re-election.

Therefore Resolution 4 will not be tabled at the forthcoming AGM to be held in Adelaide on 27th October, 2015.

For more information please call Carla Schaefer, Investor Relations, SeaLink Travel Group 08 8202 8619 or 0409 101 188.

SeaLink Travel Group incorporates:

SeaLink NT and QLD • Captain Cook Cruises • SeaLink South Australia •
Adelaide Sightseeing • Australian Holiday Centre Adelaide and Sydney • KI Adventure Tours
Kangaroo Island Booking Centre • Kangaroo Island SeaLink •
Travellink Technology • Vivonne Bay Lodge

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