

Dear Shareholder,

**SEALINK TRAVEL FINAL DIVIDEND,**  
**YEAR END 30<sup>TH</sup> JUNE 2013**

It is with pleasure that I announce that the Board of Directors of SeaLink Travel Group Limited has declared a fully franked dividend for the year ended June 30, 2013 of 3.575 cents per share.

The dividend will be paid on Friday 6<sup>th</sup> September, 2013 to those shareholders who hold shares at 5.00p.m. on Friday, 30<sup>th</sup> August, 2013.

If any further information is required, please don't hesitate to telephone me on 8202 8693.

With kind regards,

Trevor Waller  
**Company Secretary**

22<sup>nd</sup> August 2013