

ASX ANNOUNCEMENT

30 June, 2015

Retirement of Director and Appendix 3Z

SeaLink Travel Group (ASX: SLK) advises that Mr. Giuliano Ursini has retired as Chair of the Company, effective of today, 30 June 2015.

Mr. Andrew McEvoy has been appointed as the new Chair of the Group and Ms. Lucy Hughes Turnbull as Deputy Chair.

The Board and staff of SeaLink Travel Group takes this opportunity to thank Mr. Ursini for his 19 years of service to the Company as Chairman.

For more information please call:

Carla Schaefer, Investor Relations, SeaLink Travel Group 08 8202 8619 or 0409 101 188

PAGE | 1 of 3

SEALINK


**Captain Cook
Cruises™**

CRUISES | TOURS | TRANSPORT | ACCOMMODATION | PACKAGES

Appendix 32

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity • Sealink Travel Group Ltd
ABN 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A-3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Giuliano Ursini
Date of last notice	04/09/14
Date that director ceased to be director	30/06/2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of notifiable interest of a director should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of notifiable interest of a director should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Flavon Nominees Pty Ltd ATF The Dacro Account.	3,500,000 fully paid ordinary shares
Flavon Nominees Pty Ltd ATF the Ursini Associates Architects P/L	1,500,000 fully paid ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



*Trevor Waller
Company Secretary*

+ See chapter 19 for defined terms.