

## Notification of dividend / distribution

#### **Update Summary**

#### **Entity name**

SEALINK TRAVEL GROUP LIMITED

#### Security on which the Distribution will be paid

SLK - ORDINARY FULLY PAID

#### **Announcement Type**

Update to previous announcement

#### Date of this announcement

Thursday March 2, 2017

#### Reason for the Update

Change of dividend payment date to 13 April 2017 to avoid Public Holiday on 14 April 2017

#### **Additional Information**

Change of dividend payment date to 13 April 2017, to avoid Public Holiday on 14 April 2017. Record date remains unchanged.

#### Refer to below for full details of the announcement

#### **Announcement Details**

#### Part 1 - Entity and announcement details

#### 1.1 Name of +Entity

## SEALINK TRAVEL GROUP LIMITED

## 1.2 Registered Number Type

**ABN** 

#### **Registration Number**

49109078257

#### 1.3 ASX issuer code

SLK

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Change of dividend payment date to 13 April 2017 to avoid Public Holiday on 14 April 2017

## 1.4b Date of previous announcement(s) to this update

Tuesday February 14, 2017



#### 1.5 Date of this announcement

Thursday March 2, 2017

#### 1.6 ASX +Security Code

SLK

#### **ASX +Security Description**

**ORDINARY FULLY PAID** 

#### Part 2A - All dividends/distributions basic details

#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

# 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

#### 2A.4 +Record Date

Friday March 31, 2017

#### 2A.5 Ex Date

Thursday March 30, 2017

#### 2A.6 Payment Date

Thursday April 13, 2017

# 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

## 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

# 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all

dividends/distributions notified in this form

AUD 0.06000000

## 2A.10 Does the entity have arrangements

relating to the currency in which the

dividend/distribution is paid to securityholders

that it wishes to disclose to the market?

No



## 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

## 2A.12 Does the +entity have tax component information apart from franking?

No

## Part 3A - Ordinary dividend/distribution

## 3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

**AUD** 

## 3A.1b Ordinary Dividend/distribution amount per security

AUD 0.06000000

## 3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully

franked? Yes

3A.3 Percentage of ordinary

dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.06000000

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

#### Part 5 - Further information

#### 5.1 Please provide any further information applicable to this dividend/distribution

Change of dividend payment date to 13 April 2017, to avoid Public Holiday on 14 April 2017. Record date remains unchanged.

#### 5.2 Additional information for inclusion in the Announcement Summary

Change of dividend payment date to 13 April 2017, to avoid Public Holiday on 14 April 2017. Record date remains unchanged.

