

22 August 2018

ABN 49 109 078 257. ACN 109 078 257

Retirement of Managing Director

SeaLink's Chairman, Andrew McEvoy, today announced that Mr Jeffrey Ellison has given notice of his intention to retire as Managing Director of the Company effective from SeaLink's AGM in October 2019. Mr Ellison will remain as CEO until such time as a successor is appointed to ensure a smooth transition.

Mr McEvoy said: "Jeff has had a remarkable career, steering the company through private ownership, culminating in the IPO of the business in 2013. Under his leadership, SeaLink has become Australia's biggest tourism and transport operator with operations all around the country. He will be leaving the company with great profit growth prospects and balance sheet, a very capable and focussed executive team and strong momentum in the business."

Reflecting on his time at the helm of SeaLink, Mr Ellison said: "I consider it an absolute privilege to have led the business as CEO and Managing Director for more than 21 years. During this time, the organisation has transitioned from a small privately owned South Australian based business to ultimately becoming a top 300 publicly listed company on the ASX."

"I firmly believe that now is the time to give a new generation of leaders the opportunity to build on the strong platform that now exists. The direction and strategy of the organisation is established as an integrated provider of transport and tourism experiences".

Mr McEvoy said: "The Board and management have overseen a successful strategy for future growth and we are actively seeking a successor with the energy and drive to implement and enhance the plan"

Heidrick & Struggles has been appointed by the Sealink Travel Group and will run a comprehensive search including candidates from Australia and overseas.

For more information please call:

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About SeaLink Travel Group Limited (SeaLink)



SEALINK



CAPTAIN COOK
CRUISES

CRUISES | TOURS | TRANSPORT | ACCOMMODATION | PACKAGES

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SeaLink is one of Australia's most dynamic tourism and transport companies bringing the nation's best tourism experiences to the world. With more than 1,600 staff across the country servicing 8.5 million customers annually with a vessel fleet of 77 and coach fleet of 60, the Adelaide-based company has undergone a remarkable period of growth, emerging as a significant player on the national tourism and transport scene.

SeaLink's operations extend across New South Wales, Queensland, Northern Territory, Western Australia, Tasmania and South Australia, which includes:

- Ferry and barging services in south-east Queensland and Gladstone in Queensland
- Cruises, ferry and charter services on Sydney Harbour, Swan River in WA and on the Murray River in SA
- Passenger ferry service in Townsville, Queensland, Darwin, Northern Territory, and Perth Western Australia
- Lunch and dinner cruises in Perth, Western Australia and Sydney Harbour
- Passenger, vehicle and freight ferry service between Kangaroo Island and the South Australian mainland
- Day tours, extended touring and charter operations on Kangaroo Island and on the South Australia mainland
- Tour wholesaler to the travel trade
- Exclusive 4WD foreign language tour adventure based tours
- Retail travel agencies in Adelaide and Townsville
- Adventure, accommodation and restaurants on Kangaroo Island and Fraser Island

SeaLink listed on the Australian Securities Exchange in October 2013 (ASX:SLK).