

22 August 2018

ABN 49 109 078 257. ACN 109 078 257

Appointment of Additional Company Secretary

SeaLink Travel Group (ASX:SLK) (SeaLink) advises that Ms Joanne McDonald has been appointed as an additional Company Secretary, effective 21 August 2018.

Ms McDonald joined SeaLink on 11 July 2018 as Legal Counsel.

The Chief Financial Officer, Mr Andrew Muir, also continues as Company Secretary.

About SeaLink Travel Group

SeaLink Travel Group 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 million customers annually with a vessel fleet of 79 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).