

29th November, 2006.

MEMORANDUM TO TRAVELINK LIMITED SHAREHOLDERS.

It is with great pleasure that I confirm the Chairman's announcement to shareholders attending the Annual General Meeting last evening that the Board of TravelLink Limited has declared a dividend of 2.0c. per share.

The dividend will be paid on the 15th January, 2007 to those shareholders who hold shares at 5.00p.m. on the 15th December, 2006.

Please find attached an explanation to the points raised by shareholders at the meeting with regard to foreign exchange and wage growth.

If any further information is required, please don't hesitate to telephone me on 8202 8668.

With kind regards,



Jeff Ellison, FCA
Company Secretary

Kangaroo Island Sealink
Adelaide Sightseeing
City Centre Travel
Australian Holiday Centres
Sydney & Melbourne
Vivonne Bay
Outdoor Education Centre
Sealink New Zealand
Subritzky Freightlink
TravelLink
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