



AS TALLINK GRUPP - COMPANY ANNOUNCEMENT

18.08.2008

## CHANGE IN SUBSTANTIAL SHAREHOLDING

Genesis Asset Manager LLP has informed that they currently manage funds with a substantial shareholding of AS Tallink Grupp.

As of this date, the aggregate shareholdings under Genesis management is 10% (67,375,370 shares) of the total share capital of AS Tallink Grupp. The earlier information published is from September 2007 when the shareholding managed by Genesis Asset Manager LLP was 9.12%.

Genesis Asset Manager LLP further informs that they do not hold any of the securities for its own account but are disclosing this information as Genesis has been granted investment authority over such shares (owned by its clients) and has voting control over the majority of the shares. Genesis' investment objective is as a long term shareholder.

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