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10 June 2024

NZX | ASX | MEDIA RELEASE
TOURISM HOLDINGS LIMITED (thl)

RESIGNATION OF DIRECTOR

thl advises that Debbie Birch has informed **thl** that she will not be offering herself for re-election at the 2024 Annual Meeting, at which she is due to retire by rotation in accordance with the NZX Listing Rules.

Debbie will be continuing as a director of **thl** until no later than the 2024 Annual Meeting. The Annual Meeting is to be held in October 2024.

The **thl** Board would like to thank Debbie for her contribution to the Board over the past eight years.

ENDS

Authorised by:

Cathy Quinn ONZM
Chair, Tourism Holdings Limited

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About **thl** (www.thlonline.com)

***thl** is a global tourism operator listed on the NZX and ASX (code: THL) and is the largest commercial RV rental operator in the world. In New Zealand/Australia, **thl** operates rental brands (Maui, Britz, Apollo, Mighty, Hippie, Cheapa Campa), manufacturing (Action Manufacturing, Apollo), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, Kratzmann, George Day, Sydney RV, Camperagent, E-Camperco), travel technology (TripTech) and tourism attractions (Kiwi Experience and the Discover Waitomo Group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co.). In North America, **thl** operates the Road Bear RV, El Monte RV, CanaDream, Britz and Mighty rental brands. In UK and Europe, **thl** operates the Just go, Apollo and Bunk Campers rental brands.*