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10 March 2017

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (thl) DIVIDEND REINVESTMENT PLAN

Tourism Holdings Limited is pleased to advise that the Dividend Reinvestment Plan Offer Document, and instructions for participating in the Dividend Reinvestment Plan have today been sent to shareholders.

Attached to this announcement is a copy of the letter sent to shareholders and the Offer Document.

END

Authorised by:

Mark Davis

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