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3 April 2017

**NZX ANNOUNCEMENT
 FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
 Notification of issue of securities – Ordinary Shares**

For the purposes of Listing Rule 7.12.1 of the NZSX/NZDX Listing Rules, Tourism Holdings Limited (**THL**) advises that the following securities have been issued:

Class of Security	Ordinary Shares
ISIN	NZHELE0001S9
Number issued	35,913
Issue price	\$137,905.92 (\$3.84 per share)
Payment in cash	N/A
Amount paid up	Fully paid
Principle terms of issue	N/A
Percentage of class of securities	0.03%
Reason for issue	The shares are being issued as part of Directors' remuneration for the six month period ending 31 March 2017.
Authority for issue	Directors' resolutions, directors' certificate and shareholder approval pursuant to the Listing Rules.
Terms of issue	None
Total number of securities of the class in existence after the issue	119,924,428
Treasury stock	N/A
Date of issue	3 April 2017

Self drive experiences

New Zealand
 Australia
 USA
 UK

Design & manufacturing

New Zealand
 Australia

Guided experiences

New Zealand



Announcement authorised by:

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