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13 April 2017

NZX ANNOUNCEMENT FOR IMMEDIATE RELEASE

TOURISM HOLDINGS LIMITED Notification of allotment of securities

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	330,115		
Issue price	\$3.515 per share		
Payment in cash	Yes		
Amount paid up	Fully paid		
Principle terms of issue	N/A		
Percentage of class of securities	0.3%		
Reason for issue	Issue of Ordinary Shares to those shareholders who have elected to participate in the Dividend Reinvestment Plan		
Authority for issue	Directors' resolution		
Terms of issue	Issue of 330,115 Ordinary Shares pursuant to the terms of the Dividend Reinvestment Plan Offer document		
Total number of securities of the class in existence after the issue	120,254,543 Ordinary Shares		
Treasury stock	N/A		
Date of issue	13 April 2017		

seir	arive	
exp	erience	es

New Zealand Australia USA

USA

Design & manufacturing

New Zealand Australia Guided experiences

New Zealand



Announcement authorised by:

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