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29 August 2017

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

Director Resignation – Christina Domecq

The Board of *thl* announces the resignation of Christina Domecq from the Board, effective 31 December 2017.

Chairman of *thl*, Rob Campbell, said, “Christina has made a very positive contribution to the *thl* Board, as a whole, and, in particular, as Chair of the Marketing and Customer Experience subcommittee during her 3.5 years on the Board.”

The Board noted it would assess the composition of the Board and determine any future recruitment process at the next Board Meeting in October.

END

Authorised by:

A handwritten signature in blue ink, appearing to read 'Rob Campbell', is positioned above the printed name and title.

Rob Campbell
Chairman, Tourism Holdings Limited

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Self drive experiences

New Zealand
Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand