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11 September 2017

## **NZX ANNOUNCEMENT**

### **TOURISM HOLDINGS LIMITED ANNUAL MEETING DATE and NOTIFICATION OF DIRECTOR NOMINATION DATE**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that its Annual Meeting will be held on Wednesday 18 October 2017 at 2.00pm at The Heritage Hotel, 35 Hobson St, Auckland, and that the closing date for director nominations is 25 September 2017.

*Announcement authorised by:*

A handwritten signature in black ink, appearing to read 'Mark Davis', is positioned below the 'Announcement authorised by:' text.

Mark Davis  
Chief Financial Officer  
Tourism Holdings Limited  
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#### **Self drive experiences**

New Zealand  
Australia  
USA  
UK

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