

Tourism Holdings Limited
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16 October 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:

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|--|--|
| Class of Security | Ordinary Shares |
| ISIN | NZHELE0001S9 |
| Number issued | 715,928 |
| Issue price | \$4.806 per share |
| Payment in cash | Yes |
| Amount paid up | Fully paid |
| Principle terms of issue | N/A |
| Percentage of class of securities | 0.6% |
| 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 715,928 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 | 121,001,202 Ordinary Shares |
| Treasury stock | N/A |
| Date of issue | 16 October 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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