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2 November 2017

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

Director Resignation – Christina Domecq

The Board of *thl* announces that the resignation of Christina Domecq from the Board is now effective from 1 November 2017.

END

Authorised by:

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

Rob Campbell
Chairman, Tourism Holdings Limited

For further information contact:

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