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17 August 2018

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*) CFO MEDICAL LEAVE

thl wishes to advise that Mark Davis, *thl*'s Chief Financial Officer, is currently on medical leave and isn't currently expected back at work until early to mid September 2018. In Mark's absence, his duties are being undertaken by the CEO (Grant Webster) and Group Financial Controller (Steven Hall), with assistance, as required, from internal and external resources.

The Board has carefully considered the workloads on the various people involved, especially in the lead-up to year-end results, and believes that the level of expertise available and oversight of the financial function within *thl* during Mark's absence is appropriate.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Rob Campbell', is written over a thin horizontal line.

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