

Tourism Holdings Limited
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28 August 2018

Client Market Services
NZX Limited
Level 1, NZX Centre
11 Cable Street
Wellington 6011

Dear Sir/Madam

TOURISM HOLDINGS LIMITED FY18 RESULTS AND ANNUAL REPORT

In accordance with the NZSX Listing Rules, I enclose the following for release to the market in relation to Tourism Holdings Limited's FY18 results:

1. Appendix 1
2. NZX/Media Release
3. Annual Report – Annual Financial Statements
4. Annual Report - Shareholder Annual Review
4. FY18 Results Presentation
5. Appendix 7

Details are available at:

<http://www.thlonline.com/FinancialInvestorInformation/Pages/AnnualandInterimReports.aspx>

Yours sincerely

Grant Webster
Chief Executive Officer

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experiences**

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UK

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manufacturing**

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Australia

**Guided
experiences**

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