

Tourism Holdings Limited
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10 September 2018

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 31 October 2018 at 2.00pm at The Heritage Hotel, 35 Hobson St, Auckland, and that the closing date for director nominations is 27 September 2018.

Authorised by:

A handwritten signature in black ink, appearing to read 'Grant Webster', is written over a light grey background.

Grant Webster
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Self drive experiences

New Zealand
Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand