

Tourism Holdings Limited
The Beach House
Level 1, 83 Beach Road
Auckland City
PO Box 4293, Shortland Street
Auckland 1140, New Zealand

Tel: +64 9 336 4299
Fax: +64 9 309 9269
www.thlonline.com



10 October 2018

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

DIVIDEND REINVESTMENT PLAN - STRIKE PRICE FOR 2018 FINAL DIVIDEND

Tourism Holdings Limited advises that the strike price for the dividend reinvestment plan (DRP) operating in respect to the dividend payable on 11 October 2018 has been set at \$5.283 per share. The strike price is inclusive of a 3% discount.

This strike price will apply in calculating the number of shares to be issued to participants who have elected to receive additional shares rather than cash.

The strike price has been determined in accordance with the DRP as the volume weighted average sale price for a *thl* share based on all trades of *thl* shares on the NZX Main Board over the period of 5 trading days immediately following the record date of 2 October 2018, less a 3% discount.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Grant Webster', is positioned above the printed name.

Grant Webster
thl Chief Executive
Direct Dial: +64 9 336 4255
Mobile: +64 21 449 210

Self drive experiences

New Zealand
Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand