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 Email: info@thlnz.co.nz www.thlonline.com



11 October 2018

NZX ANNOUNCEMENT FOR IMMEDIATE RELEASE

TOURISM HOLDINGS LIMITED Notification of allotment of securities

For the purposes of Listing Rule 7.12.1 of the NZSX/NZDX Listing Rules, Tourism Holdings Limited (**THL**) advises that the following securities have been issued:

Class of Security	Ordinary Shares
ISIN	NZHELE0001S9
Number issued	590,065
Issue price	\$5.283 per share
Payment in cash	Yes
Amount paid up	Fully paid
Principle terms of issue	N/A
Percentage of class of securities	0.47%
Reason for issue	Issue of Ordinary Shares to those shareholders who have elected to participate in the Dividend Reinvestment Plan
Authority for issue	Directors' resolution
Terms of issue	Issue of 590,065 Ordinary Shares pursuant to the terms of the Dividend Reinvestment Plan Offer document
Total number of securities of the class in existence after the issue	123,740,163 Ordinary Shares
Treasury stock	N/A
Date of issue	11 October 2018

Self drive experiences

New Zealand

Australia

USA UK Design & manufacturing

New Zealand Australia

Guided experiences

New Zealand



Announcement authorised by:

Robert Campbell Chairman Tourism Holdings Limited

For further information contact:

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