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3 December 2018

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (thl) Appointment of Chief Financial Officer

Tourism Holdings Limited (*thI*) announces the appointment of Jennifer Bunbury (Martin) to the role of Chief Financial Officer, effective 14 January 2019.

Jen has been a Director in the investment banking team at Deutsche Craigs since 2010. During that time Jen has been involved in a large number of M&A, equity capital market and strategic advisory assignments for a diverse range of New Zealand and international corporate clients.

Recently *thl* promoted Steven Hall to the newly formed role of General Manager Finance, expanding his responsibilities to include the broader financial accountability for the New Zealand and Australian operating businesses. Jen will work closely with Steven on the core financial responsibilities of the business, whilst adding significant capability to the business from an M&A, investor relations and strategy perspective.

Jen is currently a member of the Institute of Directors and was a recent participant in the Future Director programme, on the Board of Scales Corporation.

END

Authorised by:

Rob Campbell Chairman

Tourism Holdings Limited

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