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

26 February 2019

TOURISM HOLDINGS LIMITED FY19 INTERIM RESULTS

Dear Sir/Madam

In accordance with the NZSX Listing Rules, I enclose the following for release to the market in relation to Tourism Holdings Limited's FY19 interim results:

- 1. Appendix 1
- 2. Media Release
- 3. FY19 Interim Report
- 4. FY19 Interim Results Presentation
- 5. Appendix 7

Details are available at:

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

Yours sincerely

Jennifer Bunbury

Chief Financial Officer