

Tourism Holdings Limited  
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1 April 2019

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
Notification of issue of securities – Ordinary Shares**

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	18,305
Issue price	\$87,314.85 (\$4.77 per share)
Payment in cash	N/A
Amount paid up	Fully paid
Principle terms of issue	N/A
Percentage of class of securities	0.01%
Reason for issue	The shares are being issued as part of Directors' remuneration for the six month period ending 31 March 2019.
Authority for issue	Directors' resolutions, directors' certificate and shareholder approval pursuant to the Listing Rules.
Terms of issue	None
Total number of securities of the class in existence after the issue	123,791,801
Treasury stock	N/A
Date of issue	1 April 2019

**Self drive experiences**

New Zealand  
Australia  
USA  
UK

**Design & manufacturing**

New Zealand  
Australia

**Guided experiences**

New Zealand



*Announcement authorised by:*

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