

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



16 April 2019

**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	411,397
Issue price	\$4.926 per share
Payment in cash	Yes
Amount paid up	Fully paid
Principle terms of issue	N/A
Percentage of class of securities	0.33% (post-allotment)
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 411,397 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	124,573,197
Treasury stock	N/A
Date of issue	16 April 2019

**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