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24 July 2019

## NZX ANNOUNCEMENT

### TOURISM HOLDINGS LIMITED (*thl*) DIRECTOR APPOINTMENT – DR. GUORONG QIAN

As advised in *thl*'s announcement on 24 June 2019, following the completion of *thl*'s recent capital raise, the *thl* Board intended to appoint Dr. Guorong Qian to the Board of *thl*. Dr. Qian is the Vice Chairman of CITIC Capital Holdings Limited.

*thl* now advises that Dr. Qian has joined the *thl* Board effective on and from 24 July 2019.

Dr. Qian will be a non-independent director of *thl*.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Grant Webster', written over a horizontal line.

Grant Webster  
Chief Executive Officer  
Tourism Holdings Limited

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#### Self drive experiences

New Zealand  
Australia  
USA  
UK

#### Design & manufacturing

New Zealand  
Australia

#### Guided experiences

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