

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  
Fax: +64 9 309 9269  
www.thlonline.com



9 September 2019

## NZX ANNOUNCEMENT

### TOURISM HOLDINGS LIMITED (*thl*) DIRECTOR RESIGNATION

Pursuant to NZX Listing Rule 3.20, *thl* advises that director Kay Howe has decided to step down from her role as a director at the 2019 Annual Shareholders' Meeting.

As previously announced on 27 August, director Graeme Wong has also decided to step down from his role at the 2019 Annual Shareholders' Meeting.

Both Kay and Graeme are long standing directors who have made valuable contributions to *thl* over that time. *thl* and the Board will take the opportunity to thank Kay and Graeme for their respective contributions at the Annual Meeting.

As *thl* presently has eight directors, we do not have any intention to replace either Kay or Graeme with other directors.

*thl*'s 2019 Annual Shareholders' Meeting will be held at 2.00pm at the Robert Laidlaw room at the Heritage Hotel, 35 Hobson Street, Auckland on Wednesday 23 October 2019.

END

Authorised by:

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

Grant Webster  
*thl* Chief Executive  
Tourism Holdings Limited  
Direct Dial: +64 9 336 4255 | Mobile: +64 21 449 210

#### Self drive experiences

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UK

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Australia

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