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www.nzx.com

Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 20 March 2020

Subject: Tourism Holdings Limited ("THL") – Final Dividend Cancellation

Message:

Following the announcement released by Tourism Holdings Limited ("THL") today, NZX Operations ("NZXO") advises that THL's final dividend has been cancelled.

The dividend cancellation has been reflected across NZX's systems.

Please contact NZX Product Operations on +64 4 496 2853 or <u>productoperations@nzx.com</u> with any queries.

ENDS