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MEDIA | NZX RELEASE TOURISM HOLDINGS LIMITED (thl)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

thl advises that it has appointed Nick Judd to the role of Chief Financial Officer.

Nick joins *thl* with a wealth of experience in the tourism industry, having most recently spent 17 years in various senior leadership roles with Air New Zealand, most recently as their Chief Strategy, Networks & Alliances Officer.

Nick is a chartered accountant and has held a number of finance-based roles prior to moving into broader general management positions.

Along with the appointment of Nick, *thI* has appointed current General Manager Finance Steven Hall to the role of Deputy Chief Financial Officer. Steven has been with *thI* for 5 years and has led various aspects of the finance function, including taking up the role of Acting Chief Financial Officer on two occasions.

Steven will be supporting Nick in overseeing and managing the finance function, and will enable Nick to engage in broader management responsibilities within the business. As such, *thl* does not intend to fill the Chief Operating Officer role that will shortly be vacated by Jo Allison.

Chief Executive, Grant Webster, said "we are thrilled to have someone of Nick's experience join our team at *thl*. Nick's contribution will be valuable as we execute on our framework for FY21 and beyond in what are truly unique market conditions."

Nick will be based out of **thl**'s Auckland office and is expected to take up the position of Chief Financial Officer in September 2020.

ENDS

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About thl (www.thlonline.com)

thl is a global tourism operator. We are listed on the NZX and are the largest provider of RVs for rent and sale in Australia and New Zealand, and the second largest in North America. In the USA, we own and operate the Road Bear RV Rentals & Sales brand and El Monte RV Rentals & Sales. In the UK, *thl* owns 49% of Just go Motorhomes. Within New Zealand, we operate Kiwi Experience and the Discover Waitomo group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. *thl* is a joint venture partner in Action Manufacturing LP, New Zealand's largest motorhome and specialist vehicle manufacturer.