

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



1 September 2020

**NZX ANNOUNCEMENT**  
**TOURISM HOLDINGS LIMITED (thl)**

**DIRECTOR NOMINATIONS FOR 2020 ANNUAL MEETING**

Pursuant to Listing Rule 2.3, **thl** advises that the nomination of directors to be considered for appointment at the 2020 Annual Shareholders' Meeting must be made on or before 5:00pm (New Zealand time) on Wednesday, 16 September 2020.

Nominations must be made in writing by a security holder entitled to attend and vote at the 2020 Annual Shareholders' Meeting, and should be directed to the Company Secretary at Tourism Holdings Limited, PO Box 4293, Shortland Street, Auckland 1140.

Further details regarding the date, time and location of the 2020 Annual Shareholders' Meeting will be advised in the forthcoming Notice of Meeting.

**Authorised by:**

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

**Grant Webster**  
**thl** Chief Executive

Direct Dial: +64 9 336 4255  
Mobile: +64 21 449 210

About **thl** ([www.thlonline.com](http://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.

**Self drive experiences**

New Zealand  
Australia  
USA  
UK

**Design & manufacturing**

New Zealand  
Australia

**Guided experiences**

New Zealand