

Tourism Holdings Limited
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31 August 2021

NZX ANNOUNCEMENT
TOURISM HOLDINGS LIMITED (*thl*)

DIRECTOR NOMINATIONS FOR 2021 ANNUAL MEETING

Pursuant to Listing Rule 2.3, *thl* advises that the nomination of directors to be considered for appointment at the 2021 Annual Shareholders' Meeting must be made on or before 5:00pm (New Zealand time) on Wednesday, 15 September 2021.

Nominations must be made via email by a security holder entitled to attend and vote at the 2021 Annual Shareholders' Meeting, and should be directed to Amir Ansari, Company Secretary at amir.ansari@thlonline.com.

Further details regarding the date, time and location of the 2021 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', is positioned above the printed name.

Grant Webster
thl Chief Executive

Direct Dial: +64 9 336 4255

Mobile: +64 21 449 210

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* also owns and operates Action Manufacturing, 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