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25 January 2022

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

**FY22 INTERIM RESULTS RELEASE DATE**

*thl* advises that it intends to release its unaudited results for the six months ending 31 December 2021 on Friday, 25 February 2022.

**END**

Authorised by:

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

Grant Webster  
*thl* Chief Executive  
Tourism Holdings Limited  
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