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MEDIA | NZX RELEASE
TOURISM HOLDINGS LIMITED (thl)

THL BOARD UPDATE

Pursuant to NZX Listing Rule 3.20.1(c), **thl** advises that the **thl** Board has accepted the resignation of Rob Campbell as the Chair and as a Director of **thl**. Mr Campbell's resignation is effective from 13 June 2022.

The **thl** Board have appointed Cathy Quinn as the new Chair of the **thl** Board, effective from the retirement of Mr Campbell on 13 June 2022.

Mr Campbell has resigned from the **thl** Board in order to focus on other work commitments, including his role as the Chair of Health NZ overseeing the Pae Ora healthcare reforms.

The **thl** Board and management would like to recognise the significant contribution that Mr Campbell has made to the success and growth of **thl** over his nine year tenure as Chair and as a Director.

Gráinne Troute, Chair of **thl**'s Remuneration and Nomination Committee, said "Cathy's strong governance and commercial experience, together with her detailed knowledge of **thl** obtained across the last 5 years as a Director, enables her to seamlessly step into the role of Chair of the **thl** Board."

Incoming Chair, Cathy Quinn, said "I am excited to continue to work with the **thl** Board and management to lead **thl** through its exciting next chapter."

ENDS

Authorised by:

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

Grant Webster
thl Chief Executive Officer

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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** also owns and operates Action Manufacturing, New Zealand's largest motorhome and specialist vehicle manufacturer.