

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



23 September 2022

MEDIA | NZX RELEASE
TOURISM HOLDINGS LIMITED (*thl*)

DIRECTOR NOMINATION CLOSING DATE

Pursuant to Listing Rule 2.3, *thl* advises that the nomination of directors to be considered for appointment at the 2022 Annual Shareholders' Meeting must be made on or before 5:00pm (New Zealand time) on Monday, 10 October 2022.

Nominations must be sent by a security holder entitled to attend and vote at the 2022 Annual Shareholders' Meeting, and should be posted to Amir Ansari, Company Secretary, PO Box 4293, Shortland Street, Auckland 1140, New Zealand.

Further details regarding the date, time and location of the 2022 Annual Shareholders' Meeting will be advised in the forthcoming Notice of Meeting.

ENDS

Authorised by:

Grant Webster
thl Chief Executive Officer

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.