

Tourism Holdings Limited
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22 August 2023

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

CLOSING DATE FOR DIRECTOR NOMINATIONS

Pursuant to Listing Rule 2.3, *thl* advises that the nomination of directors to be considered for appointment at the 2023 Annual Shareholders' Meeting must be made on or before 5:00pm (New Zealand time) on Wednesday, 6 September 2023.

Nominations must be sent by a security holder entitled to attend and vote at the 2023 Annual Shareholders' Meeting, and should be mailed to:

The Company Secretary
PO Box 4293, Shortland Street
Auckland 1140, New Zealand

Further details regarding the date, time and location of the 2023 Annual Shareholders' Meeting will be advised in the forthcoming Notice of Meeting.

ENDS

Authorised by:

Grant Webster
Chief Executive Officer, Tourism Holdings Limited

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About *thl* (www.thlonline.com)

thl is a global tourism operator listed on the NZX and ASX (code: THL) and is the largest commercial RV rental operator in the world. In November 2022, *thl* merged with Apollo Tourism & Leisure, creating a multi-national, vertically integrated RV manufacturing, rental, and retail business spanning motorhomes, campervans and caravans. *thl* also operates tourism adventure, travel technology, and commercial vehicle manufacturing businesses.

In New Zealand/Australia, *thl* operates rental brands (Maui, Britz, Apollo, Mighty, Hippie, Cheapa Campa), manufacturing (Action Manufacturing, Apollo), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, Kratzmann, George Day, Sydney RV, E-Camperco), travel technology (TripTech) and tourism attractions (Kiwi Experience and the Discover Waitomo Group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co.). In North America, *thl* operates the Road Bear RV, El Monte RV, CanaDream, Britz and Mighty rental brands. In UK and Europe, *thl* operates the Just go, Apollo and Bunk Campers rental brands.