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

THL UPDATES DIVIDEND REINVESTMENT PLAN OFFER DOCUMENT

thl advises that it has amended the terms of its Dividend Reinvestment Plan (DRP) Offer Document to reflect that it is now dual listed on the Australian Securities Exchange. A copy of the updated DRP Offer Document accompanies this announcement and can also be viewed on *thl*'s website, www.thlonline.com.

Existing participants in the DRP do not need to take any action as a result of these changes, as their participation in the DRP will continue.

Eligible shareholders who wish to participate in the DRP can elect to participate in accordance with any of the procedures set out in the DRP Offer Document, including by completing an online election at investorcentre.linkgroup.nz (for NZX holders) or investorcentre.linkgroup.com (for ASX holders).

The *thl* Board has confirmed that the DRP will apply to the FY23 final dividend of 15 cents per share and a discount of 2% will apply.

The record date for the dividend is 15 September 2023. Eligible shareholders who wish to participate in the DRP will need to ensure that they complete their online election or their Participation Notice and that it is received by Link Market Services by 5:00pm on 18 September 2023.

ENDS

Authorised by:

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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.