

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](http://www.thlonline.com)



18 September 2023

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

**NOTICE OF 2023 ANNUAL MEETING**

Please find attached the following documents relating to **thl's** upcoming 2023 Annual Meeting of shareholders, which are being sent to shareholders today:

1. Notice of 2023 Annual Meeting; and
2. Proxy/Voting Form.

The 2023 Annual Meeting will be held at the offices of Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, at 12:30pm on Thursday 19 October 2023.

Shareholders will also be able to attend and participate in the 2023 Annual Meeting via the Link Market Services Virtual Meeting platform at [www.virtualmeeting.co.nz/thl23](http://www.virtualmeeting.co.nz/thl23) in a Virtual Annual Meeting. By signing up for the Virtual Annual Meeting, shareholders will be able to watch the Annual Meeting, vote and ask questions. Further information, including how to register for the Virtual Annual Meeting, can be found in the Procedural Matters section at the back of the Notice of Annual Meeting.

**ENDS**

**Authorised by:**

**Cathy Quinn**  
**Chair, Tourism Holdings Limited**

For further information contact:

Grant Webster  
**thl** Chief Executive Officer  
Direct Dial: +64 9 336 4255  
Mobile: +64 21 449 210

About **thl** ([www.thlonline.com](http://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.*