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

RESIGNATION OF CHIEF FINANCIAL OFFICER

thl advises it has received notice from Nick Judd of his resignation as Chief Financial Officer, to take up the position of Chief Financial Officer with One New Zealand.

Chief Executive Officer, Grant Webster, said “we thank Nick for his significant contributions to *thl* in the last three years, including through the process of the merger with Apollo. While we are sad that *thl* will be losing Nick, we are excited for his future in his new role with One New Zealand and wish him all the best.”

A process for the appointment of a replacement will commence immediately and will inform the date of Nick’s departure from *thl* which will, at the latest, be in line with his six-month notice period.

ENDS

Authorised by:

Cathy Quinn
Chair, 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.