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

RESIGNATION OF DIRECTOR UPDATE

Following **thl's** announcement on 10 June advising of Debbie Birch's intent to retire at **thl's** 2024 Annual Meeting, **thl** advises that Debbie has now given notice of resignation as a director of **thl** as of 30 September 2024, following her appointment to another Board.

ENDS

Authorised by:

Cathy Quinn
thl Chair

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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 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, Camperagent, E-Camperco), travel technology (TripTech) and tourism attractions (Kiwī 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.