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23 May 2016

**TOURISM HOLDINGS LIMITED (thl)**  
**NZX Release**

## **Director Resignation - David Neidhart**

*thl* has received the resignation of David Neidhart from the board effective 22 May 2016. David was the representative of Sterling Grace Asia Pte Limited which is no longer a substantial security holder.

The board would like to thank David for his contribution since joining the board in June 2013 and wishes David all the best for the future.

A search will commence for a replacement Director.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Rob Campbell', is written over a horizontal line.

Rob Campbell  
Chairman  
Tourism Holdings Limited

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