

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**



9 June 2016

**NZX ANNOUNCEMENT  
 FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED**

**Cancellation of redeemable ordinary shares**

1. Jolanda Cave has surrendered all rights under the 2009 Long Term Incentive Scheme in respect of 150,000 redeemable ordinary shares allocated to her. Those shares have been redeemed by the Company and cancelled. The redemption is made in reliance on the waiver granted to the company by NZX from Listing Rule 7.6.1 on 26 April 2013. The following information is given in respect of the redemption per Listing Rule 7.12.1:

Class of Security ISIN	Redeemable Ordinary Shares NZHELE0001S9
Number redeemed	150,000
Redemption price	\$1,500 (the redeemable ordinary shares were paid up to \$0.01)
Payment	Cash
Amount paid up	N/A
Principal terms of the securities redeemed	The redeemable ordinary shares were paid up to \$0.01 on issue. Upon surrender of the participant's rights in respect of those shares, the shares are redeemed by the company for \$0.01 per share and cancelled.
Percentage of total class of securities redeemed	2.47%
Reason for redemption	Jolanda Cave has ceased employment with the Company and has notified THL Corporate Trustee Limited (the Trustee under the 2009 Long Term Incentive Scheme) that she has surrendered all rights under Scheme

**Self drive  
 Experiences**  
 New Zealand  
 Australia  
 USA

**Design &  
 manufacturing**  
 New Zealand  
 Australia

**Guided  
 experiences**  
 New Zealand



	in respect of 150,000 redeemable ordinary shares previously issued to her. Those shares have been redeemed and cancelled by the company
Authority for redemption	Terms of the Long Term Incentive Scheme previously adopted by the board. Waiver granted to the company by NZX from Listing Rule 7.6.1 on 26 April 2013.
Terms of redemption	None
Number of securities in existence after redemption	5,930,000 redeemable ordinary shares
Treasury stock	N/A
Date of redemption	9 June 2016

*Announcement authorised by:*

Mark Davis  
Chief Financial Officer  
Tourism Holdings Limited

Direct Dial: +64 9 336 4212  
Mobile: +64 27 444 0199