

Tourism Holdings Limited  
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12 September 2016

## **NZX ANNOUNCEMENT**

### **TOURISM HOLDINGS LIMITED ANNUAL MEETING DATE and NOTIFICATION OF DIRECTOR NOMINATION DATE**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that its Annual Meeting will be held on Tuesday 18 October 2016 at 2.00pm at the Grand Millennium Hotel, 71 Mayoral Drive, Auckland, and that the closing date for director nominations is 26 September 2016.

*Announcement authorised by:*

A handwritten signature in black ink, appearing to read 'Mark Davis', is positioned below the text 'Announcement authorised by:'.

Mark Davis  
Chief Financial Officer  
Tourism Holdings Limited  
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