

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
Email: info@thlnz.co.nz
www.thlonline.com



3 October 2016

**NZX ANNOUNCEMENT
 FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
 Notification of issue of securities – Ordinary Shares**

For the purposes of Listing Rule 7.12.1 of the NZSX/NZDX Listing Rules, Tourism Holdings Limited (**THL**) advises that the following securities have been issued:

Class of Security	Ordinary Shares
ISIN	NZHELE0001S9
Number issued	42,044
Issue price	\$137,904.32 (\$3.28 per share)
Payment in cash	N/A
Amount paid up	Fully paid
Principle terms of issue	N/A
Percentage of class of securities	0.04%
Reason for issue	The shares are being issued as part of Directors' remuneration for the six month period ending 30 September 2016.
Authority for issue	Directors' resolutions, directors' certificate and shareholder approval pursuant to the Listing Rules.
Terms of issue	None
Total number of securities of the class in existence after the issue	115,739,744
Treasury stock	N/A
Date of issue	3 October 2016

Self drive experiences

New Zealand
 Australia
 USA
 UK

Design & manufacturing

New Zealand
 Australia

Guided experiences

New Zealand



Announcement authorised by:

Robert Campbell
Chairman
Tourism Holdings Limited

For further information contact:

Grant Webster
Chief Executive
Tourism Holdings Limited
Direct Dial: +64 9 336 4255
Mobile: +64 21 449 210

Mark Davis
Chief Financial Officer
Tourism Holdings Limited
Direct Dial: +64 9 336 4212
Mobile: +64 27 444 0199