

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](mailto:info@thlnz.co.nz)  
[www.thlonline.com](http://www.thlonline.com)



**5 September 2016**

**NZX Market Release**

**Tourism Holdings Limited (THL)  
Appointment of Non Executive Director**

The Board of **thl** are pleased to announce the appointment of Debra (Debbie) Birch to the Board as a non executive director commencing 5 September 2016.

Chairman, Mr Rob Campbell, said “Debbie has a diverse skillset and with her strong background in local and global financial markets, New Zealand Maori business, and recent tourism experience, is well qualified to make a strong contribution to the **thl** Board”.

Debbie brings over 30 years’ experience in financial markets in New Zealand, Australia and Hong Kong and governance experience in both Crown entities and private companies. Debbie is currently General Manager, Investments at Te Tumu Paeroa, and is a director of Ruapehu Alpine Lifts Limited and Crown Irrigation Investments Limited as well as a number of small private companies.

Under the NZX listing rules Debbie is an independent director.

END

Authorised by:

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

Rob Campbell  
Chairman  
Tourism Holdings Limited

For further information contact:

Grant Webster  
**thl** Chief Executive  
Direct Dial: +64 9 336 4255 | Mobile: +64 21 449 210

About **thl** ([www.thlonline.com](http://www.thlonline.com))

**thl** is a global tourism operator. We are listed on the NZX and are the largest provider of holiday vehicles for rent and sale in Australia and New Zealand. In the USA we own and operate the Road Bear RV Rentals and Sales brand. Within New Zealand we operate Kiwi Experience and the Discover Waitomo group which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. In 2012 **thl** entered into a joint venture to form RV Manufacturing Group LP, now Action Manufacturing LP, New Zealand’s largest motorhome and specialist vehicle manufacturer. Action Manufacturing LP has operations both in Auckland and Hamilton. In February 2015, **thl** acquired 49% of Just Go Motorhome Rentals & Sales, based in the UK. In November 2015, **thl** launched Mighway – a sharing economy platform for motorhome owners in New Zealand.

**Self drive experiences**

New Zealand  
Australia  
USA  
UK

**Design & manufacturing**

New Zealand  
Australia

**Guided experiences**

New Zealand