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MEDIA | NZX RELEASE
TOURISM HOLDINGS LIMITED (*thl*)

APOLLO SHAREHOLDERS APPROVE MERGER

thl advises that shareholders of Apollo Tourism & Leisure Ltd (**ATL**) have today voted in favour of the proposed merger with *thl* by way of scheme of arrangement by the requisite majorities.

A copy of ATL's ASX release reflecting the results of the vote and an indicative timeline is provided with this announcement.

The scheme of arrangement remains subject to approval by the Supreme Court of Queensland, completion of the divestment to Jucy and the satisfaction of various other conditions as previously detailed in ATL's Replacement Scheme Booklet.

ENDS

Authorised by:

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Chair, Tourism Holdings Limited

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About *thl* (www.thlonline.com)

thl is a global tourism operator. We are listed on the NZX and are the largest commercial provider of RVs for rent and sale in Australia and New Zealand, and the second largest in North America. In the USA, we own Road Bear RV Rentals & Sales and El Monte RV Rentals & Sales, and in the United Kingdom, we own Just go Motorhomes. Within New Zealand, we own Kiwi Experience and operate the Discover Waitomo group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. *thl* also owns Action Manufacturing, a leading motorhome and specialist vehicle manufacturer in New Zealand.

**Self drive
Experiences**
New Zealand
Australia
USA
UK

**Design &
Manufacturing**
New Zealand
Australia

**Guided
Experiences**
New Zealand