

Tourism Holdings Limited
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19 September 2018

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

UNDERWRITE OF DIVIDEND REINVESTMENT PLAN FOR FINAL DIVIDEND

In its annual results for the year ended 30 June 2018 released on 28 August 2018, Tourism Holdings Limited indicated its intention that the Dividend Reinvestment Plan (**DRP**) for the final dividend would be fully underwritten.

thl wishes to advise that as part of its ongoing review of its business and activities, **thl** has decided to no longer seek to fully underwrite the **DRP** for the final dividend.

As previously indicated, the final date for eligible shareholders to elect to participate in the **DRP** for the final dividend is 2 October 2018 and a discount of 3% is available to participating shareholders.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Rob Campbell', is positioned above the printed name.

Rob Campbell
Chairman
Tourism Holdings Limited

For further information contact:

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Self drive experiences

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Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand