

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



22 January 2019

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

Director Appointment - Rob Hamilton

The Board of *thl* announces the appointment of Rob Hamilton as a Director of *thl*, effective 1 February 2019.

Rob is currently the Chief Financial Officer at SKYCITY Entertainment Group Limited and also oversees SKYCITY's International Business division and ICT function. Prior to his role at SKYCITY, Rob served as a Managing Director and the Head of Investment Banking at First NZ Capital. Rob is a respected member of the finance community, with more than 20 years' experience in senior finance roles.

Rob is also a Board of Trustees Member for Auckland Grammar School, and has previously been a Board Member on the New Zealand Olympic Committee.

Chairman Rob Campbell says, "the Board is delighted that Rob will be joining our team. We are confident that Rob's expertise will be valuable to us as we continue to focus on our ambitions of global growth."

Rob will also be a member of the *thl* Board's Audit and Risk Committee, and will stand for election at the 2019 Annual Meeting in accordance with the NZX Listing Rules.

The *thl* Board considers that Rob Hamilton will be an Independent Director.

END

Authorised by:

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

Rob Campbell
Chairman, Tourism Holdings Limited

For further information contact:

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

Self drive experiences

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Australia
USA
UK

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New Zealand
Australia

Guided experiences

New Zealand