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12 April 2019

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

DIVIDEND REINVESTMENT PLAN - STRIKE PRICE FOR 2019 INTERIM DIVIDEND

Tourism Holdings Limited advises that the strike price for the dividend reinvestment plan (DRP) operating in respect to the dividend payable on 16 April 2019 has been set at \$4.926 per share. The strike price is inclusive of a 2% discount.

This strike price will apply in calculating the number of shares to be issued to participants who have elected to receive additional shares rather than cash.

The strike price has been determined in accordance with the DRP as the volume weighted average sale price for a *thl* share based on all trades of *thl* shares on the NZX Main Board over the period of 5 trading days immediately following the record date of 4 April 2019, less a 2% discount.

END

Authorised by:

A handwritten signature in black ink, appearing to read 'Grant Webster', written over a white background.

Grant Webster
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Self drive experiences

New Zealand
Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand