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27 August 2019

## NZX ANNOUNCEMENT

### TOURISM HOLDINGS LIMITED (*thl*)

#### UPDATE TO DIVIDEND REINVESTMENT PLAN OFFER DOCUMENT

Tourism Holdings Limited (NZX: THL) (*thl*) advises that it has amended the terms of its Dividend Reinvestment Plan (**DRP**). A copy of the updated **DRP** Offer Document accompanies this announcement and can also be viewed via *thl*'s website, [www.thlonline.com](http://www.thlonline.com).

The amendment updates the **DRP** Offer Document for changes to the NZX Listing Rules that come into effect on 1 January 2020, which alter the latest date by which eligible shareholders can elect to participate in the **DRP** (or vary or amend their participation in the **DRP**) from the Record Date to the Business Day after the Record Date.

Existing participants in the **DRP** do not need to take any action as a result of these changes, as their participation in the **DRP** will continue.

Eligible shareholders who wish to participate in the **DRP** can elect to participate in the **DRP** in accordance with any of the procedures set out in the **DRP** Offer Document, including by completing an online election at <https://investorcentre.linkmarketservices.co.nz>.

The Board has confirmed that the **DRP** will apply to the FY19 final dividend and a discount of 2% will apply to the VWAP used to calculate the strike price to determine the number of shares to be allotted to participants under the **DRP**.

The Record Date for the FY19 final dividend is 2 October 2019; therefore, eligible shareholders who wish to participate in the **DRP** will need to ensure that they complete their online election or their Participation Notice is received by Link Market Services by 5.30pm on 3 October 2019.

END

Authorised by:

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

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#### Self drive experiences

New Zealand  
Australia  
USA  
UK

#### Design & manufacturing

New Zealand  
Australia

#### Guided experiences

New Zealand