

Tourism Holdings Limited
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27 August 2019

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*)

ANNUAL MEETING, DIRECTOR NOMINATIONS AND PEOPLE CHANGES

Changes to Director and Senior Managers

Pursuant to NZX Listing Rule 3.20, **thl** advises that long-standing director Graeme Wong has decided to step down from his role as an independent director at the 2019 Annual Shareholders' Meeting. **thl** and the Board will take the opportunity to thank Graeme for his contribution at the Annual Meeting. As **thl** presently has eight directors, we do not have any intention to replace Graeme with another director.

Additionally, Jennifer Bunbury, **thl** Chief Financial Officer, will be commencing parental leave from 1 September 2019. Jennifer will be returning to her role in late November on a part-time basis, and from 13 January 2020 on a full-time basis. In the interim period, current **thl** GM Finance, Steven Hall, will be taking the role of **thl** Acting Chief Financial Officer.

Annual Meeting and Closing Date for Nomination of Directors

thl advises that its Annual Shareholders' Meeting will be held at 2.00pm at the Heritage Hotel, 35 Hobson Street, Auckland on Wednesday 23 October 2019.

Pursuant to Listing Rule 2.3, **thl** also advises that director nominations must be made on or before 5:00pm (New Zealand time) on Monday 16 September 2019. Nominations must be made in writing by a security holder entitled to attend and vote at the 2019 Annual Shareholders' Meeting, and should be directed to the Company Secretary at Tourism Holdings Limited, PO Box 4293, Shortland Street, Auckland 1140.

END

Authorised by:

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

Grant Webster
thl Chief Executive
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Self drive experiences

New Zealand
Australia
USA
UK

Design & manufacturing

New Zealand
Australia

Guided experiences

New Zealand