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Client Market Services  
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22 August 2017

**TOURISM HOLDINGS LIMITED FY17 RESULTS AND ANNUAL REPORT**

Dear Sir/Madam

In accordance with the NZSX Listing Rules, I enclose the following for release to the market in relation to Tourism Holdings Limited's FY17 results:

1. Appendix 1
2. Media Release
3. Annual Report – Annual Financial Statements
4. Annual Report - Shareholder Annual Review
5. FY17 Results Presentation
6. Sustainability Report
7. Appendix 7

Tourism Holdings CEO, Grant Webster, and Chief Financial Officer, Mark Davis, will discuss the FY17 Results at 12.00 Midday New Zealand time today.

Details are available at <http://www.thlonline.com/FinancialInvestorInformation/Pages/AnnualandInterimReports.aspx>

Yours sincerely

Mark Davis

Chief Financial Officer

**Self drive  
experiences**

New Zealand  
Australia  
USA  
UK

**Design &  
manufacturing**

New Zealand  
Australia

**Guided  
experiences**

New Zealand