

16th August 2007

NZX MARKET RELEASE



**ANNUAL MEETING DATE
and
NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of Listing Rule 3.3.2 of the NZX Listing Rules, Tourism Holdings Limited advises that in respect of its Annual Meeting to be held on 13th November 2007 at 3.30pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 14th September 2007.

For further information phone (09) 309 1974 or email info@thlonline.com.

Announcement authorised by:



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