

19 August 2008

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
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 Tuesday, 11<sup>th</sup> November 2008 at 1.30pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 12<sup>th</sup> September 2008.

For further information contact:

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*Announcement authorised by:*



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