

Tourism Holdings Limited  
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14 August 2009

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
ANNUAL MEETING DATE  
And  
NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that in respect of its Annual Meeting to be held on Tuesday, 10<sup>th</sup> November 2009 at 1.30pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 11<sup>th</sup> September 2009.

For further information contact:

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Chief Financial Officer  
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Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Ian Lewington', is positioned above the typed name and title.

Ian Lewington  
Chief Financial Officer

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