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1 July 2011

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
ANNUAL RESULTS RELEASE DATE**

Tourism Holdings Limited will release its annual results for the year ended 30th June 2011 to the market on Thursday, 25th August 2011 at around 9am.

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Ian Lewington', is positioned below the text 'Announcement authorised by:'.

Ian Lewington
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