

Tourism Holdings Limited
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23 October 2019

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED (*thl*) DETAILS OF RESCHEDULED ANNUAL MEETING

thl advises that, further to its announcement this morning, the 2019 Annual Meeting of shareholders of Tourism Holdings Limited, which was originally to be held today, has now been rescheduled and will be held at **2:00pm on Thursday 31 October 2019**, at the **offices of MinterEllisonRuddWatts at Level 20, Lumley Centre, 88 Shortland Street, Auckland Central**. Shareholders will also still be able to participate in the Annual Meeting via the online platform (www.virtualmeeting.co.nz/thl2019) as an alternative to attending in person, as set out in the *thl* Notice of Meeting.

The date of the rescheduled Annual Meeting is to allow for the resolution of the ongoing fire in the Auckland Central Business District, the timing of which is currently uncertain.

All postal and online voting forms and appointments of a proxy received by the Share Registrar to date remain eligible in respect of the rescheduled Annual Meeting. Any further valid proxies or postal votes will now be accepted up until 2:00pm on Tuesday 29 October 2019, being no later than 48 hours before the time set for the rescheduled Annual Meeting. Details of how to submit proxies or postal votes is set out in the *thl* Notice of Meeting.

Other than as described above, the details set out in the *thl* Notice of Meeting and proxy card, voting paper and admission card released on 20 September 2019 remain applicable, and shareholders will be able to attend and participate in the Annual Meeting virtually by an online platform as set out in those documents.

Queries regarding the rescheduled Annual Meeting can be directed to the Company Secretary at amir.ansari@thlonline.com, or the Share Registrar by email at enquiries@linkmarketservices.co.nz or by phone at +649 375 5998.

Authorised by:

A handwritten signature in blue ink, appearing to read 'Rob Campbell', is positioned above the name and title.

Rob Campbell
Chairman, Tourism Holdings Limited

For further information contact:

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Self drive experiences

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USA
UK

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New Zealand
Australia

Guided experiences

New Zealand



About **thl** (www.thlonline.com)

thl is a global tourism operator. We are listed on the NZX and are the largest provider of RVs for rent and sale in Australia and New Zealand, and the second largest in North America. In the USA we own and operate the Road Bear RV Rentals & Sales brand and El Monte RV Rentals & Sales. **thl** is a 50:50 partner, along with Thor Industries Inc. - the largest RV manufacturer in North America (a NYSE listed entity), in the joint venture company Togo Group – Togo Group is a global digital platform for the RV industry; it owns and operates several brands including Roadtrippers, Mighway and Togo RV. In the UK, **thl** owns 49% of Just go Motorhomes. Within New Zealand we operate Kiwi Experience and the Discover Waitomo group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. **thl** is a joint venture partner in Action Manufacturing LP, New Zealand's largest motorhome and specialist vehicle manufacturer.