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23 October 2019

## NZX ANNOUNCEMENT

### TOURISM HOLDINGS LIMITED (*thl*) POSTPONEMENT OF ANNUAL MEETING TODAY

*thl* advises that the 2019 Annual Meeting of Shareholders of Tourism Holdings scheduled to be held at The Heritage Hotel, 35 Hobson Street, Auckland at 2pm on Wednesday 23 October 2019 has been postponed and will no longer be held today, due to the ongoing fire in the Auckland Central Business District.

The Heritage Hotel is in the immediate vicinity and Fire and Emergency NZ has advised that people should stay away from the immediate area.

We have decided not to hold a virtual annual meeting only, so as not to prevent any shareholders that were intending to attend in person and who may be unable to access the online meeting at short notice.

We expect to provide a further update in due course once a new date and time have been set for the 2019 Annual Meeting.

We thank you for your continued support.

#### Authorised by:

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

**Rob Campbell**  
Chairman, Tourism Holdings Limited

For further information contact:

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About *thl* ([www.thlonline.com](http://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.

#### Self drive experiences

New Zealand  
Australia  
USA  
UK

#### Design & manufacturing

New Zealand  
Australia

#### Guided experiences

New Zealand