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## **NZX ANNOUNCEMENT**

### **TOURISM HOLDINGS LIMITED (*thl*) Director Appointment - Cathy Quinn**

The Board of *thl* announces the appointment of Cathy Quinn, ONZM, as a Director of *thl*, effective 7 September 2017. Cathy will stand for election at the upcoming Annual Meeting on 18 October 2017.

Cathy Quinn, ONZM, is a senior corporate partner at MinterEllisonRuddWatts. Cathy served as the firm's Chair for eight years, during a period of significant growth, and in which the firm established itself as one of the top law firms in New Zealand. Cathy was a member of the Australasian MinterEllison Legal Group Executive Board for the period she chaired the firm.

Cathy is widely regarded as one of New Zealand's leading corporate lawyers, with significant expertise in governance.

Cathy is a member of the Board of the NZ Treasury and also chairs its Audit and Risk Committee. Cathy is a Board Member of the NZ China Council. She is a former member of the NZ Securities Commission and Capital Markets Development Taskforce.

Cathy was made an Officer of the NZ Order of Merit in 2016 for services to the law and women.

Chairman Rob Campbell says, "the Board is delighted that Cathy has joined our team. We are confident that her skill set will be valuable to us as we grow and deliver on our ambitions and continue to grow globally."

The Board noted that it would still be assessing an appropriate replacement for Christina Domecq, who recently resigned from the Board, at the next Board Meeting, and will review the skill mix of the Board at that time.

END

#### **Self drive experiences**

New Zealand  
Australia  
USA  
UK

#### **Design & manufacturing**

New Zealand  
Australia

#### **Guided experiences**

New Zealand



**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**

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