

Tourism Holdings Limited  
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5 September 2013

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
ANNUAL MEETING DATE  
and  
NOTIFICATION OF DIRECTOR NOMINATION DATE**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that its Annual Meeting will be held on Wednesday, 27<sup>th</sup> November 2013 at 2.00pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 14<sup>th</sup> October 2013.

Announcement authorised by:

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

Ian Lewington  
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