

Tourism Holdings Limited  
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1 May 2013

NZX Market Release

**TOURISM HOLDINGS LIMITED**

**Kay Howe - Change of status to Non Executive Director**

**thl** advise that Kay Howe has now completed her agreed six month term as an executive director following the acquisition by **thl** of the KEA and United motorhome businesses on the 1<sup>st</sup> November 2012 and now becomes a non executive director effective 1<sup>st</sup> May 2013.

Kay is a non independent director within the meaning of the NZX listing rules.

*Announcement authorised by:*

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

Ian Lewington  
Chief Financial Officer  
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About **thl**: ([www.thlonline.com](http://www.thlonline.com))

**thl** is New Zealand's premier tourism company. We are listed on the NZX and are the largest provider of holiday vehicles for rent and sale in Australia and New Zealand. In the USA we own and operate the Road Bear RV Rentals and Sales brand. Within New Zealand we also own and operate Kiwi Experience and the Discover Waitomo group which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. In 2012 **thl** entered in a joint venture to form RV Manufacturing Group LP, New Zealand's largest motorhome and specialist vehicle manufacturer. RVMG LP has operations both in Auckland and Hamilton. Our purpose is to create unforgettable holidays by providing unique, wonderful experiences that make vacations truly memorable.

**Self drive  
Experiences**  
New Zealand  
Australia  
USA

**Design &  
manufacturing**  
New Zealand  
Australia

**Guided  
experiences**  
New Zealand