

Tourism Holdings Limited  
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10 October 2012

**Tourism Holdings Limited  
NZX Release**

**Tourism Holdings Limited (*thl*) - Retirement of Director**

*thl* announces that Mr Rick Christie, a director of Tourism Holdings Limited for the past 14 years who was due for re-election this year, has advised the board that he will not be standing for re-election and that he will retire as a director effective from the annual meeting 27 November 2012.

Authorised by:

A blue ink signature of Keith Smith, written in a cursive style, is displayed within a white rectangular box.

Keith Smith  
Chairman  
Tourism Holdings Limited

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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 under the Maui, Britz, Mighty, KEA Australia and Motek Vehicle Sales brands. In the USA we own and operate the Road Bear RV Rentals & Sales brand. 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. In 2012 *thl* entered in a joint venture to form RV Manufacturing Group LP, New Zealand's largest campervan and specialist vehicle manufacturer based in Auckland and Hamilton.

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**Maui**  
**Britz**  
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**Motek**  
**KEA Australia**  
**Road Bear RV Rentals & Sales**  
**Kiwi Experience**  
**The Legendary Black Water Rafting Co.**  
**Waitomo Glowworm Caves**  
**Ruakuri Cave**  
**Aranui Cave**