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NZX | Media Release

TOURISM HOLDINGS LIMITED

Appointment of Non Executive Director

The board of **thl** are pleased to announce the appointment of Mr Rob Campbell as a non executive director of the company effective 6th May 2013.

Rob has over 20 years' experience in investment management and corporate governance. Rob is currently Chair of Guinness Peat Group Limited (UK) and Summerset Group Holdings Limited (NZ), and a director of Precinct Properties and Turners and Growers.

He is a director of substantial private companies based in Australia, the UK and New Zealand. In addition he is a director of or advisor to a number of hedge and private equity funds in a number of countries. Rob trained as an economist and has worked in a variety of capital market advisory and governance roles over a long period.

Chairman of **thl** Keith Smith said, "We are very pleased to have a director of Rob's experience and capability joining the board of **thl**. In multiple roles over an extended period of time Rob has clearly demonstrated an ability to assist companies achieve their potential."

Independent director, Graeme Wong who is leading the board sub-committee on board appointments noted "The process of appointing new directors is proceeding well and will continue over the coming months with the expectation of at least one more appointment to the board."

Rob will be an independent director based in Auckland and will bring the total number of independent directors to five and the total number of directors to six.

Authorised by:

A blue ink signature of Keith Smith, the Chairman of Tourism Holdings Limited, is displayed within a white rectangular box.

Keith Smith
Chairman
Tourism Holdings Limited

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About **thl**: (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