

Tourism Holdings Limited  
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11 September 2014

## **NZX ANNOUNCEMENT**

### **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, 26<sup>th</sup> November 2014 at 2.00pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 13<sup>th</sup> October 2014.

*Announcement authorised by:*

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

Mark Davis  
Chief Financial Officer  
Tourism Holdings Limited  
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