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18 December 2014

NZX Market Release

Tourism Holdings Limited (THL)
Appointment of Non Executive Director

The board of **thl** are pleased to announce the appointment of Gráinne Troute to the board as a non executive director commencing February 1st 2015.

As mentioned at the Annual Meeting on the 26th November with the retirement of Graeme Bowker in February 2015 the board has been conducting a search for a suitable board member.

Chairman, Mr Rob Campbell said: “With an extensive background in business leadership, change management, people and process Gráinne will without a doubt add value to **thl**.”

Gráinne’s background includes Managing Director and executive roles across a broad range of industries including her current role as General Manager Corporate Services at SKYCITY and previously as Managing Director of McDonald’s Restaurants (New Zealand) Limited as well as governance roles within the charitable trust sector.

Under the NZX listing rules Gráinne is an independent director.

Authorised by:

A handwritten signature in black ink, appearing to read 'Rob Campbell', followed by a horizontal line.

Rob Campbell
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 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	Design & manufacturing	Guided experiences
New Zealand Australia USA	New Zealand Australia	New Zealand