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14 January 2014

NZX Market Release

Tourism Holdings Limited Executive General Manager Sales resignation

thl announces that Sue Sullivan General Manager Sales has resigned from the business effective March 31st 2014.

Sue has worked for the business for over 20 years in a variety of roles and locations.

thl CEO Grant Webster commented: "We have had the privilege of Sue's relentless focus and energy for many years and Sue will be missed. We wish her well for the future."

No decision has yet been made on a replacement or the future of the role.

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Grant Webster', is positioned above the printed name and title.

Grant Webster
Chief Executive Officer
Tourism Holdings Limited

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