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17 October 2012

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED (“the Company”)**

**Bank approval to fund the proposed merger of the Company’s NZ rentals business with KEA Campers and United Campervans.**

The Company is pleased to advise that it has today received bank credit approval for the increase in its bank facilities to fund the proposed merger of the Company’s NZ rentals business with KEA Campers and United Campervans. Legal documentation is currently being finalised which includes satisfaction of customary financing conditions precedent.

The proposed merger and therefore drawdown of these funds remains conditional on shareholder approval, to be sought at the special meeting on the 19<sup>th</sup> October 2012.

*Announcement authorised by:*

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

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