

Tourism Holdings Limited  
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21 August 2012

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
CHANGE OF ANNUAL RESULTS RELEASE DATE**

Tourism Holdings Limited advises that it will release its annual results for the year ended 30<sup>th</sup> June 2012 to the market on Monday, 27<sup>th</sup> August 2012.

*Announcement authorised by:*

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

Ian Lewington  
Chief Financial Officer  
Tourism Holdings Limited  
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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