Notice of event affecting securities
New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Full name of Issuer
TOURISM HOLDINGS LIMITED

Name of officer authorised to make this notice
Ian Lewington

Contact phone number
(09) 336 4212

Contact fax number
(09) 309 0913

Nature of event
Tick as appropriate
Bonus Issue
Capital Change
Call
Dividend
Conversion
Rights Issue
Taxable
Non Taxable

Authority for event, e.g. Directors’ resolution

Directors’ resolution

Date
22 / 2 / 2012

EXISTING securities affected by this event. If more than one security is affected by the event, use a separate form.

Description of the class of securities
98,180,723 Ordinary shares

ISIN
NZ HELE 0001S9

If unknown, contact NZSE

Details of securities issued pursuant to this event. If more than one class of security is to be issued, use a separate form for each class.

Description of the class of

ISIN

Number of Securities to be issued following event

Minimum Entitlement

Ratio, e.g. for

Concentration, Maturity, Call Payable or Exercise Date

Tick if per passu

Treatment of Fractions

Enter N/A if not applicable

OR provide an explanation of the ranking

Strike price per security for any issue in lieu or date

Strike Price available.

Monies Associated with Event
Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents

Amount per security
2 cents

Source of Payment
Dividend

Currency
NZD

Supplementary dividend details - Listing Rule 7.12.7

Total monies
$1,963,614.46

Amount per security in dollars and cents
$ 0.003529

Date Payable
27 / 03 / 2012

Taxation

In the case of a taxable bonus issue state strike price
$ 0.0077778

Resident Withholding Tax

Details

Amount per Security In Dollars and cents to six decimal places

Timing
(Refer Appendix 8 in the Listing Rules)

Record Date 5pm
For calculation of entitlements
- must be the last business day of a week

21 March 2012

Application Date
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

Notice Date
Entitlement letters, call notices, conversion notices mailed

Allotment Date
For the issue of new securities. Must be within 5 business days of record

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:
# Notice of event affecting securities

New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

## Full name of Issuer

TOURISM HOLDINGS LIMITED

## Name of officer authorised to make this notice

Ian Lewington

## Contact phone number

(09) 336 4212

## Contact fax number

(09) 309 0913

## Date

22 / 2 / 2012

## Nature of event

**Tick as appropriate**

- Rights issue non renounceable
- Conversion
- Capital change
- Dividend

**If more than one security is affected by the event, use a separate form.**

## EXISTING securities affected by this event.

1,020,000 Redeemable Ordinary Shares issued 22/9/06

ISIN NZ HELE 0001S9

If unknown, contact NZSE

## Description of securities issued pursuant to this event.

If more than one class of security is to be issued, use a separate form for each class.

## Number of Securities to be issued following event

Minimum Entitlement

Ratio, e.g.

Treatement of Fractions

OR provide an explanation of the ranking

## Strike price per security for any issue in lieu or date

Strike Price available.

## Monies Associated with Event

- Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

## Amount per security

0.000105263 cents

## Currency

NZD

## Total monies

$107.37

## Source of Payment

## Dividend

Supplementary dividend details - Listing Rule 7.12.7

## Amount per security

$0

## Date Payable

27 / 03 / 2012

## Taxation

In the case of a taxable bonus issue state strike price

$

Resident Withholding Tax $ 

Credits (Give Details) $ 0.0077778

## Timing

(Refer Appendix 8 in the Listing Rules)

Record Date 5pm

For calculation of entitlements - must be the last business day of a week

21 March 2012

Application Date

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

Notice Date

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of record date.
Notice of event affecting securities
New Zealand Stock Exchanges Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

<table>
<thead>
<tr>
<th>Full name of Issuer</th>
<th>TOURISM HOLDINGS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of officer authorised to make this notice</td>
<td>Ian Lewington</td>
</tr>
<tr>
<td>Contact phone number</td>
<td>(09) 336 4212</td>
</tr>
<tr>
<td>Contact fax number</td>
<td>(09) 309 0913</td>
</tr>
<tr>
<td>Date</td>
<td>22 / 2 / 2012</td>
</tr>
<tr>
<td>Directors’ resolution</td>
<td></td>
</tr>
<tr>
<td>Nature of event</td>
<td></td>
</tr>
<tr>
<td>Tick as appropriate</td>
<td></td>
</tr>
<tr>
<td>Bonus Issue</td>
<td></td>
</tr>
<tr>
<td>Rights Issue non renounceable</td>
<td></td>
</tr>
<tr>
<td>Taxable / Non Taxable</td>
<td></td>
</tr>
<tr>
<td>Conversion</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td></td>
</tr>
<tr>
<td>Rights Issue Renounceable</td>
<td></td>
</tr>
<tr>
<td>Directors’ resolution</td>
<td></td>
</tr>
</tbody>
</table>

EXISTING securities affected by this event. If more than one security is affected by the event, use a separate form.

<table>
<thead>
<tr>
<th>Description of the class of securities</th>
<th>200,000 Redeemable Ordinary Shares issued 30/10/07</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISIN</td>
<td>NZ HELE 0001S9</td>
</tr>
</tbody>
</table>

If unknown, contact NZSE

Details of securities issued pursuant to this event. If more than one class of security is to be issued, use a separate form for each class.

<table>
<thead>
<tr>
<th>Description of the class of securities</th>
<th>ISIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Securities to be issued following event</td>
<td></td>
</tr>
<tr>
<td>Minimum Entitlement</td>
<td></td>
</tr>
<tr>
<td>Conversion, Maturity, Call Payable or Exercise Date</td>
<td></td>
</tr>
<tr>
<td>Enter N/A if not applicable</td>
<td></td>
</tr>
<tr>
<td>Treatment of Fractions</td>
<td></td>
</tr>
<tr>
<td>Strike price per security for any issue in lieu or date Strike Price available.</td>
<td></td>
</tr>
</tbody>
</table>

Monies Associated with Event
In dollars and cents

<table>
<thead>
<tr>
<th>Amount per security</th>
<th>0.00008547 cents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>NZD</td>
</tr>
<tr>
<td>Total monies</td>
<td>$17.09</td>
</tr>
</tbody>
</table>

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<table>
<thead>
<tr>
<th>Source of Payment</th>
<th>Dividend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplementary dividend details - Listing Rule 7.12.7</td>
<td></td>
</tr>
<tr>
<td>Amount per security in dollars and cents</td>
<td>$0</td>
</tr>
<tr>
<td>Date Payable</td>
<td>27 / 03 / 2012</td>
</tr>
</tbody>
</table>

Taxation

<table>
<thead>
<tr>
<th>In the case of a taxable bonus issue state strike price</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Withholding Tax</td>
<td>$</td>
</tr>
<tr>
<td>Credits (Give Details)</td>
<td>$0.0077778</td>
</tr>
<tr>
<td>Imputation credits attached</td>
<td></td>
</tr>
</tbody>
</table>

Timing
(Refer Appendix 8 in the Listing Rules)

<table>
<thead>
<tr>
<th>Record Date 5pm</th>
<th>21 March 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>For calculation of entitlements - must be the last business day of a week</td>
<td></td>
</tr>
</tbody>
</table>

Notice Date
Entitlement letters, call notices, conversion notices mailed

Application Date
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

Allotment Date
For the issue of new securities. Must be within 5 business days of record date.

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Commence Quoting Rights 5pm:
Commence Quoting New Securities:
Commence Quoting Old Security 5pm:

Security Code:
Notice of event affecting securities
New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

<table>
<thead>
<tr>
<th>Full name of Issuer</th>
<th>TOURISM HOLDINGS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of officer authorised to make this notice</td>
<td>Ian Lewington</td>
</tr>
<tr>
<td>Contact phone number</td>
<td>(09) 336 4212</td>
</tr>
<tr>
<td>Contact fax number</td>
<td>(09) 309 0913</td>
</tr>
<tr>
<td>Date</td>
<td>22 / 2 / 2012</td>
</tr>
</tbody>
</table>

Nature of event
- Tick as appropriate:
  - Bonus Issue
  - Rights Issue, non renounceable
  - Capital Change
  - Taxable / Non Taxable
  - Conversion
    - Interest
    - Rights Issue, renounceable

EXISTING securities affected by this event.
If more than one security is affected by the event, use a separate form.

| Description of the class of securities | 1,500,000 Redeemable Ordinary Shares issued 5/06/09 | ISIN | NZ HELE 0001S9 |

Details of securities issued pursuant to this event.
If more than one class of security is to be issued, use a separate form for each class.

Monies Associated with Event
In dollars and cents
- Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<table>
<thead>
<tr>
<th>Amount per security</th>
<th>0.000408163 cents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>NZD</td>
</tr>
<tr>
<td>Total monies</td>
<td>$612.24</td>
</tr>
</tbody>
</table>

Taxation

<table>
<thead>
<tr>
<th>Amount per Security in Dollars and cents to six decimal places</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.0077778</td>
</tr>
</tbody>
</table>

Timing
(Refer Appendix 8 in the Listing Rules)

Record Date 5pm
- For calculation of entitlements
  - must be the last business day of a week

Application Date
- Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Office Use Only

Security Code:

Security Code:
## Notice of event affecting securities

New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

### Full name of Issuer
- **TOURISM HOLDINGS LIMITED**

### Name of officer authorised to make this notice
- **Ian Lewington**

### Authority for event, e.g. Directors' resolution
- **Directors' resolution**

### Contact phone number
- **(09) 336 4212**

### Contact fax number
- **(09) 309 0913**

### Date
- **22 / 2 / 2012**

### Directors' resolution
- **Y Full Year**

### Nature of event
- **Tick as appropriate**
  - **Bonus Issue**
  - **Rights Issue non renounceable**
  - **Capital change**
  - **Dividend**
  - **Conversion**
  - **Interest**
  - **Rights Issue Renounceable**

### Description of the class of securities
- **200,000 Redeemable Ordinary Shares issued 19/10/09**

### Existing securities affected by this event
- **ISIN NZ HELE 0001S9**

### Description of securities issued pursuant to this event
- **Details of securities issued to this event**

### Number of Securities to be issued following event
- **If more than one class of security is to be issued, use a separate form for each class.**

### Conversion, Maturity, Call Payable or Exercise Date
- **Enter N/A if not applicable**

### Strike price per security for any issue in lieu or date
- **Strike Price available.**

### Monies Associated with Event
- **Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.**

#### In dollars and cents
- **Amount per security**
  - **0.000285714 cents**
- **Currency**
  - **NZD**
- **Total monies**
  - **$57.14**

### Source of Payment
- **Dividend**
- **Supplementary dividend details - Listing Rule 7.12.7**
- **Amount per security in dollars and cents**
  - **$ 0**
- **Date Payable**
  - **27/03/2012**

### Taxation
- **In the case of a taxable bonus issue state strike price**
  - **$**
- **Resident Withholding Tax**
  - **$**
- **Credits (Give Details)**
  - **Imputation credits attached**
  - **$ 0.0077778**

### Timing
- **Record Date 5pm**
  - For calculation of entitlements
  - - must be the last business day of the week
- **Application Date**
  - Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

### Notice Date
- **Entitlement letters, call notices, conversion notices mailed**

### Allotment Date
- **For the issue of new securities. Must be within 5 business days of record**

---

**OFFICE USE ONLY**

**Ex Date:**
- Commence Quoting Rights:
- Cease Quoting Rights 5pm:
- Commence Quoting New Securities:
- Cease Quoting Old Security 5pm:

**Security Code:**

**Security Code:**
# Notice of event affecting securities

**New Zealand Stock Exchange Listing Rule 7.12.2.** For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

<table>
<thead>
<tr>
<th>Full name of issuer</th>
<th>TOURISM HOLDINGS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of officer authorised to make this notice</td>
<td>Ian Lewington</td>
</tr>
<tr>
<td>Contact phone number</td>
<td>(09) 336 4212</td>
</tr>
<tr>
<td>Contact fax number</td>
<td>(09) 309 0913</td>
</tr>
<tr>
<td>Authority for event, e.g. Directors’ resolution</td>
<td>Directors’ resolution</td>
</tr>
<tr>
<td>Date</td>
<td>22 / 2 / 2012</td>
</tr>
</tbody>
</table>

**Existing securities affected by this event.** If more than one security is affected by the event, use a separate form.

- Description of the class of securities: 800,000 Redeemable Ordinary Shares issued 21/05/10
- ISIN: NZ HELE 0001S9
- If unknown, contact NZSE

**Details of securities issued pursuant to this event.** If more than one class of security is to be issued, use a separate form for each class.

| Description of the class of | |
| Number of Securities to be issued following event | |
| Conversion, Maturity, Call Payable or Exercise Date | |
| Strike price per security for any issue in lieu or date Strike Price available | |

**Monies Associated with Event**

- Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

<table>
<thead>
<tr>
<th>Amount per security</th>
<th>Source of Payment</th>
<th>Dividend</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.000222222 cents</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>NZD</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Total monies</th>
<th>$177.78</th>
</tr>
</thead>
</table>

**Taxation**

<table>
<thead>
<tr>
<th>In the case of a taxable bonus issue state strike price</th>
<th>Resident Withholding Tax</th>
<th>Credits (Give Details)</th>
<th>Imputation credits attached</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>0.0077778</td>
</tr>
</tbody>
</table>

**Timing**

- Record Date 5pm: 21 March 2012
- Application Date: Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.
- Allotment Date: For the issue of new securities. Must be within 5 business days of record date.

---

**OFFICE USE ONLY**

- Ex Date:
- Commence Quoting Rights:
- Commence Quoting Rights 5pm:
- Commence Quoting New Securities:
- Commence Quoting Old Security 5pm:

- Security Code:
- Security Code:
# Notice of event affecting securities

**New Zealand Stock Exchange Listing Rule 7.12.2.** For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

## Full name of issuer
TOURISM HOLDINGS LIMITED

## Name of officer authorised to make this notice
isplay Lewington

## Authority for event, e.g. Directors' resolution

## Directors' resolution
Date: 22 / 2 / 2012

## Nature of event
**Tick as appropriate**

<table>
<thead>
<tr>
<th>Bonus Issue</th>
<th>Rights Issue non renounceable</th>
<th>Capital change</th>
<th>Taxable / Non Taxable</th>
<th>Conversion</th>
</tr>
</thead>
</table>

## Description of the class of securities

200,000 Redeemable Ordinary Shares issued 21/12/10 ISIN NZ HELE 0001S9

## Existing securities affected by this event
If more than one security is affected by the event, use a separate form.

## Details of securities issued pursuant to this event
If more than one class of security is to be issued, use a separate form for each class.

## Number of Securities to be issued following event

## Conversion, Maturity, Call Payable or Exercise Date
Enter N/A if not applicable

## Strike price per security for any issue in lieu or date Strike Price available.

## Monies Associated with Event
In dollars and cents

<table>
<thead>
<tr>
<th>Amount per security</th>
<th>Source of Payment</th>
<th>Dividend</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.000266667 cents</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Currency
NZD

## Total monies
$53.33

## Timing
(Refer Appendix 8 in the Listing Rules)

## Record Date
21 March 2012

## Application Date
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

## Allotment Date
For the issue of new securities. Must be within 5 business days of record.

## OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

## Security Code:

## NZSE
New Zealand Stock Exchange
Notice of event affecting securities
New Zealand Stock Exchange Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10. For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Full name of Issuer: TOURISM HOLDINGS LIMITED

Name of officer authorised to make this notice: Ian Lewington
Contact phone number: (09) 336 4212
Contact fax number: (09) 309 0913

Nature of event: Bonus Issue
Tick as appropriate: [ ] Rights Issue [ ]非 renounceable
[ ] Non renounceable
Capital change
Taxable
Conversion
[ ] If ticked, state whether: Interim
[ ] Interest
[ ] Dividend
[ ] Full Year
Full
Special

EXISTING securities affected by this event. If more than one security is affected by the event, use a separate form.

Description of the class of securities: 900,000 Redeemable Ordinary Shares issued 12/09/11
ISIN: NZ HELE 0001S9
If unknown, contact NZSE

Details of securities issued pursuant to this event. If more than one class of security is to be issued, use a separate form for each class.

Description of the class of: [ ]
ISIN: [ ]
If unknown, contact NZSE

Number of Securities to be issued following event: [ ]
Minimum Entitlement: [ ]
Ratio, e.g. [ ] for [ ]
Conversion, Maturity, Call Payable or Exercise Date: [ ]
Enter N/A if not applicable
Treatment of Fractions: [ ]
Tick if pari passu [ ] OR provide an explanation of the ranking
Strike price per security for any issue in lieu or date Strike Price available.

Monies Associated with Event
In dollars and cents:
Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

Amount per security: 0.000333333 cents
Source of Payment

Dividend

Currency
NZD

Total monies: $300.00

Taxation

In the case of a taxable bonus issue state strike price $ [ ]
Resident withholding tax $ [ ]
Credits (Give Details) $ 0.0077778

Timing
(Refer Appendix 8 in the Listing Rules)

Record Date 5pm
For calculation of entitlements - must be the last business day of a week
21 March 2012

Notice Date
Entitlement letters, call notices, conversion notices mailed

Application Date
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

Allotment Date
For the issue of new securities. Must be within 5 business days of record

OFFICE USE ONLY
Ex Date: [ ]
Commence Quoting Rights: [ ]
Commence Quoting Rights 5pm: [ ]
Commence Quoting New Securities: [ ]
Commence Quoting Old Security 5pm: [ ]

Security Code: [ ]

NZSE
New Zealand Stock Exchange