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24 September 2012

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
SPECIAL MEETING OF SHAREHOLDERS  
PROPOSED MERGER *thl's* NEW ZEALAND RENTALS BUSINESS WITH  
KEA CAMPERS AND UNITED CAMPERVANS**

*thl* advises that the date of the Special Meeting of Shareholders to consider the proposed merger between *thl's* New Zealand rentals business, KEA Campers and United Campervans will be held in the Raffles Ballroom at Stamford Plaza, 22 Lower Albert Street, Auckland on Friday, 19 October 2012, at 2pm.

Documents relating to the transaction are due to be posted out to shareholders at the end of September.

*thl* also advises its annual meeting will be held in the Robert Laidlaw Room at Heritage Hotel, 35 Hobson Street, Auckland on Tuesday, 27 November 2012 at 2pm.

*Announcement authorised by:*

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

Ian Lewington  
Chief Financial Officer  
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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