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25 February 2015

NZX Market Release

Tourism Holdings Limited (THL)

**DIVIDEND ANNOUNCEMENT CORRECTION**

The Media | NZX commentary released to the market today stated the 7 cents per share dividend was to be fully imputed. **This should have read partially imputed to 50%.**

The supplementary dividend and Appendix 7 of the NZX Notice of Event Affecting Securities also contained an error.

The bolded items in the table below indicate the corrections.

	Previous release	<b>Updated Correction</b>
Dividend commentary	7 cents fully imputed	7 cents <b>partially</b> imputed
Appendix 7 supplementary dividend	0.005294	<b>0.006176</b>

A corrected NZX Appendix 7 is attached.

Authorised by:

A handwritten signature in black ink, appearing to read 'Rob Campbell', with a horizontal line extending to the right.

Rob Campbell  
Chairman  
Tourism Holdings Limited

Self drive  
Experiences  
New Zealand  
Australia  
USA

Design &  
manufacturing  
New Zealand  
Australia

Guided  
experiences  
New Zealand

**Notice of event affecting securities**

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

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

1

Full name of issuer **Tourism Holdings Limited**

Name of officer authorised to make this notice **Mark Davis** Authority for event, e.g. Directors' resolution **Director's resolution**

Contact phone number **(09) 336 4212** Contact fax number **(09) 309 0913** Date **25 / 2 / 2015**

**Nature of event**  
Tick as appropriate

Bonus Issue  If ticked, state whether: Taxable  / Non Taxable  Conversion  Interest  Rights Issue Renounceable

Rights Issue non-renounceable  Capital change  Call  Dividend  If ticked, state whether: Interim  Full Year  Special  DRP Applies

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

Description of the class of securities **112,448,956, Ordinary shares** ISIN **NZ HELE 0001S9**  
*If unknown, contact NZX*

**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 securities  ISIN   
*If unknown, contact NZX*

Number of Securities to be issued following event  Minimum Entitlement  Ratio, e.g. ① for ②  for

Conversion, Maturity, Call Payable or Exercise Date  Treatment of Fractions

Strike price per security for any issue in lieu or date Strike Price available.  Tick if *pari passu*  OR provide an explanation of the ranking

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

*In dollars and cents*

Amount per security (does not include any excluded income) **7 cents** Source of Payment

Excluded income per security (only applicable to listed PIEs)

Currency **NZD** Supplementary dividend details - NZSX Listing Rule 7.12.7 Amount per security in dollars and cents **\$0.006176**

Total monies **\$7,871,426.92** Date Payable **16 April, 2015**

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price \$  Resident Withholding Tax **\$0.013981** Imputation Credits (Give details) **\$0.013611**

Foreign Withholding Tax \$  FDP Credits (Give details)

**Timing** (Refer Appendix 8 in the NZSX Listing Rules)

**Record Date 5pm** *For calculation of entitlements -* **09/04/2015 (Ex date 07/04/2015)** **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.* **16 April, 2015**

**Notice Date** *Entitlement letters, call notices, conversion notices mailed*  **Allotment Date** *For the issue of new securities. Must be within 5 business days of application closing date.*

**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:

