

Tourism Holdings Limited  
The Beach House  
Level 1, 83 Beach Road  
Auckland City  
PO Box 4293, Shortland Street  
Auckland 1140, New Zealand

**Tel:** +64 9 336 4299  
**Fax:** +64 9 309 9269  
**www.thlonline.com**



27 March 2012

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
DIVIDEND PAYABLE 27<sup>th</sup> MARCH 2012**

Tourism Holdings Limited advises that the 2cps dividend paid on the 27<sup>th</sup> March 2012 is imputed at 30% rather than 28% previously advised.

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

For further information contact:

Ian Lewington  
Chief Financial Officer  
DDI: +64 9 336 4212  
Mobile: +64 21 952 254

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