

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.thonline.com



28 August 2013

**NZX Announcement
For Immediate Release**

**TOURISM HOLDINGS LIMITED (“thl”)
Election of new chairman**

thl advises that as part of the transition plan for Mr Keith Smith who is retiring from the board in November 2013 that Mr Rob Campbell has been elected by the board as the new chairman effective 29th August 2013.

Mr Smith will remain on the board as an independent director until his retirement.

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Ian Lewington', is written over a light blue horizontal line.

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

**Self drive
Experiences**
New Zealand
Australia
USA

**Design &
manufacturing**
New Zealand
Australia

**Guided
experiences**
New Zealand