

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



2 August 2012

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
ANNUAL MEETING DATE
and
NOTIFICATION OF DIRECTOR NOMINATION DATE**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that its Annual Meeting will be held on Tuesday, 27th November 2012 at 2.00pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 28th September 2012.

For further information contact:

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

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

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