

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



4 July 2013

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
ANNUAL RESULTS RELEASE DATE**

Tourism Holdings Limited will release its annual results for the year ended 30th June 2013 to the market on Thursday, 29th August 2013 at around 9am.

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Ian Lewington', is positioned below the text 'Announcement authorised by:'.

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

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