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23 November 2011

## **NZX MARKET RELEASE**

### **TOURISM HOLDINGS ANNUAL MEETING 22 NOVEMBER 2011 RESULTS OF ANNUAL MEETING RESOLUTIONS**

#### **Resolutions**

- |  |        |
|--|--------|
| 1. Re-elect Graeme Wong as director  | Passed |
| 2. Re-elect Deepak Gupta as director   | Passed |
| 3. To record the reappoint of PricewaterhouseCoopers as auditors of the Company and to authorise the Directors to fix the remuneration of the auditors for the ensuing year. | Passed |

*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  
Tourism Holdings Limited  
Office: (09) 336 4212  
Mobile: 021 952 254

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