

25 September 2007

## NZX MARKET ANNOUNCEMENT

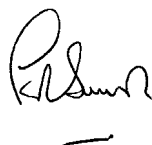


### Tourism Holdings Limited Retirement of Director - Harry Price

Mr Harry Price, who retires by rotation at the annual shareholders' meeting in November 2007, has advised that he will not be seeking re-election as a director.

Mr Price has been an independent director of Tourism Holdings Limited since November 2000.

*Announcement authorised by:*



Keith Smith  
Chairman

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