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NZX Market Release

**TOURISM HOLDINGS LIMITED
LEGAL SERVICES PROVIDER**

Tourism Holdings Limited advises that Minter Ellison Rudd Watts has been successful in THL's New Zealand legal services RFP and will replace Russell McVeagh who have been THL's legal advisors for the past ten years. THL would like to acknowledge the contribution and assistance from Russell McVeagh over this period. This is part of an ongoing review process of THL's supplier base.

Announcement authorised by:

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

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