

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.thonline.com**



9 August 2010

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED  
ANNUAL MEETING DATE  
And  
NOTIFICATION OF DIRECTOR NOMINATION DATES**

For the purposes of Listing Rule 3.3.5 of the NZX Listing Rules, Tourism Holdings Limited advises that in respect of its Annual Meeting to be held on Thursday, 18th November 2010 at 1.30pm at the Heritage Hotel in Auckland, and that the closing date for director nominations is 26<sup>th</sup> September 2010.

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 written over a horizontal line.

Ian Lewington  
Chief Financial Officer

---

**Maui  
Britz  
Backpacker  
Explore More  
Ci Munro  
Maui Vehicle Sales  
Kiwi Experience  
Feejee Experience  
TTF – Fiji  
Black Water Rafting  
Waitomo Glowworm Caves  
Ruakuri Cave**