

Tourism Holdings Limited
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25 August 2010

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS LIMITED
INDEPENDENT DIRECTORS PER LISTING RULE 3.3.2, 3.3.3(C)**

The Tourism Holdings Limited Board has determined that the following Directors are Independent Directors as per listing rule 3.3.3(C)

Keith Smith	Chairman
Rick Christie	Chair Audit & Risk Committee
Graeme Bowker	
Graeme Wong	
John Bongard	Chair Remuneration and Nomination Committee

Deepak Gupta is not an independent director by virtue of a disqualifying relationship as defined in the NZX listing rules.

For further information contact:

Ian Lewington
Chief Financial Officer
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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

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