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19 November 2010

NZX MARKET RELEASE

TOURISM HOLDINGS ANNUAL MEETING 18 NOVEMBER 2010 RESULTS OF ANNUAL MEETING RESOLUTIONS

Resolutions

- | | |
|---|--------|
| 1. Re-elect Keith Smith as director | Passed |
| 2. Re-elect Graeme Bowker as director | Passed |
| 3. Re-elect John Bongard as director | Passed |
| 3. Reappoint PricewaterhouseCoopers as auditors and 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
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