

## Results announcement Tourism Holdings Limited

| Results for announcement to the market  |   |                         |
|---|---|-------------------------|
| Name of issuer  | Tourism Holdings Limited  |                         |
| Reporting Period  | 12 months to 30 June 2023   |                         |
| Previous Reporting Period   | 12 months to 30 June 2022   |                         |
| Currency  | New Zealand Dollars   |                         |
|   | Amount (000s)   | Percentage change       |
| Revenue from continuing operations  | \$663,841   | +92%                    |
| Total Revenue   | \$663,841   | +92%                    |
| Net profit/(loss) from continuing operations  | \$49,858  | +2453%                  |
| Total net profit/(loss)   | \$49,858  | +2453%                  |
| Interim/Final Dividend  |   |                         |
| Amount per Quoted Equity<br>Security  | \$0.1500000   |                         |
| Imputed amount per Quoted Equity Security   | \$0.05833333  |                         |
| Record Date   | 15 September 2023   |                         |
| Dividend Payment Date   | 29 September 2023   |                         |
|   | Current period  | Prior comparable period |
| Net tangible assets per<br>Quoted Equity Security   | \$1.96  | \$1.82                  |
| A brief explanation of any of<br>the figures above necessary<br>to enable the figures to be<br>understood | Refer to attached audited financial statements and investor presentation. |                         |
| Authority for this announcement   |   |                         |
| Name of person authorised to make this announcement   | Cathy Quinn   |                         |
| Contact person for this<br>announcement   | Grant Webster   |                         |
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| Date of release through MAP   | 29 August 2023  |                         |

Audited financial statements accompany this announcement.