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MEDIA | NZX RELEASE
TOURISM HOLDINGS LIMITED (*thl*)

RESIGNATION OF DIRECTOR

thl advises that Dr. Guorong Qian has today given notice of his resignation from the *thl* Board. The resignation is effective from today.

Guorong has been a Director of *thl* since July 2019. He is a representative of substantial product holder HB Holdings Limited, a special purpose *thl* vehicle of CITIC Capital International Tourism Fund.

Dr. Qian's resignation relates to the upcoming expiration of the CITIC Capital International Tourism Fund. *thl* understands that HB Holdings Limited intends to distribute its shareholding in *thl* to the underlying individual limited partnerships on the expiration of the CITIC Capital International Tourism Fund.

The Board thanks Dr. Qian for his contributions to *thl* over the three years in which he has been a Director.

ENDS

Authorised by:

Cathy Quinn
Chair, Tourism Holdings Limited

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About *thl* (www.thlonline.com)

thl is a global tourism operator. We are listed on the NZX and are the largest provider of RVs for rent and sale in Australia and New Zealand, and the second largest in North America. In the USA, we own and operate the Road Bear RV Rentals & Sales brand and El Monte RV Rentals & Sales. In the UK, *thl* owns 49% of Just go Motorhomes. Within New Zealand, we operate Kiwi Experience and the Discover Waitomo group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. *thl* also owns and operates Action Manufacturing, New Zealand's largest motorhome and specialist vehicle manufacturer.