



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Distribution Notice

Section 1: Issuer information				
Name of issuer	Tourism Holdings Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	THL			
ISIN (If unknown, check on NZX website)	NZ HELE 0001S9			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	X		
Record date	21 March 2025			
Ex-Date (one business day before the Record Date)	20 March 2025			
Payment date (and allotment date for DRP)	4 April 2025			
Total monies associated with the distribution	\$5,501,612			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.03472222			
Gross taxable amount	\$0.03472222			
Total cash distribution	\$0.02500000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$ 0.00441176			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	\$0.00972222			
Resident Withholding Tax per financial product	\$0.00173611			

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	2.0%	
Start date and end date for determining market price for DRP	24 March 2025	28 March 2025
Date strike price to be announced (if not available at this time)	31 March 2025	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue	
DRP strike price per financial product	\$TBC	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	5:00pm NZ time on 24 March 2025	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Grant Webster, CEO	
Contact person for this announcement	Amir Ansari, General Manager Investor Relations	
Contact phone number	+64 21 1638053	
Contact email address	amir.ansari@thlonline.com	
Date of release through MAP	25 February 2025	