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17 September 2024

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

NOTICE OF 2024 ANNUAL MEETING

Please find attached the following documents relating to *thl*'s upcoming 2024 Annual Meeting of shareholders, which are being sent to shareholders today:

1. Notice of 2024 Annual Meeting; and
2. Proxy/Voting Form.

The 2024 Annual Meeting will be held at the offices of MUG Pension and Market Services (formerly Link Market Services), Level 30, PwC Tower, 15 Customs Street West, Auckland, at 1:00pm (NZT) on Thursday 17 October 2024.

Shareholders will also be able to attend and participate in the 2024 Annual Meeting online via a virtual meeting platform at www.virtualmeeting.co.nz/thl24. By signing up for the Virtual Annual Meeting, shareholders will be able to watch the Annual Meeting, vote and ask questions. Further information, including how to register for the Virtual Annual Meeting, can be found in the Procedural Matters section at the back of the Notice of Annual Meeting.

ENDS

Authorised by:

Cathy Quinn
Chair, Tourism Holdings Limited

For further information contact:

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About **thl** (www.thlonline.com)

thl is a global tourism operator listed on the NZX and ASX (code: THL) and is the largest commercial RV rental operator in the world. In New Zealand/Australia, **thl** operates rental brands (Maui, Britz, Apollo, Mighty, Hippie, Cheapa Campa), manufacturing (Action Manufacturing, Apollo), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, Kratzmann, George Day, Sydney RV, Camperagent), travel technology (Triptech) and tourism attractions (Kiwi Experience and the Discover Waitomo Group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co.). In North America, **thl** operates the Road Bear RV, El Monte RV, CanaDream, Britz and Mighty rental brands. In UK and Europe, **thl** operates the Just go, Apollo and Bunk Campers rental brands.