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Class of financial product Unlisted Options ISIN (If unknown, check on NZX website) N/A Currency NZD Section 2: Capital change details NZD Section 2: Capital change details N/A Number issue/acquired/redeemed 1,847,666 Nominal value (if any) N/A Issue/acquisition/redemption price per security N/A Nature of the payment (for example, cash or other consideration) N/A Percentage of total class of Financial Products issue/acquired/redeemed/ (calculated on the number of Financial Products of Calses, excluding any Treasury Stock, in existence) The Options originally issued pursuant to the Class, excluding any Treasury Stock, in existence For an issue of Convertible Financial Products or Options, the principal terms of Canversion (for example, the Conversion price and Conversion adar of the terms of vesting were not met. They have therefore expired and/or the terms of vesting were not met. They have therefore expired upursuant to use of the Scheme 2017. Total number of Financial Products of the Class after the issue/acquisition/redemption/ (the reason for change must be identified to total mumber of Financial Products of the Class here are sury Stock, and the total number of Financial Products of the Class here are sure sure sure acquisition or shares, whether those shares are to be hold as treasury stock. N/A Reason for issue/acquisition/redemption 24 April 2024	Name of issuer	Tourism Holdings Limited
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Contact person for this announcement Amir Ansari Contact phone number +64 21 1638053 Contact email address amir.ansari@thlonline.com	Section 3: Authority for this announcement and contact person	
Contact phone number +64 21 1638053 Contact email address amir.ansari@thlonline.com	Name of person authorised to make this announcement	Grant Webster
Contact email address <u>amir.ansari@thlonline.com</u>	Contact person for this announcement	Amir Ansari
	Contact phone number	+64 21 1638053
Date of release 24 April 2024	Contact email address	amir.ansari@thlonline.com
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