

**Tourism Holdings Limited**  
470 Oruarangi Road, Māngere,  
Auckland 2022  
PO Box 4293, Shortland Street,  
Auckland 1140, New Zealand  
**www.thlonline.com**



9 September 2025

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

## **CLOSING DATE FOR DIRECTOR NOMINATIONS**

Pursuant to Listing Rule 2.3, **thl** advises that the closing date for nominations by shareholders of directors to be considered for election at the 2025 Annual Shareholders' Meeting is Tuesday, 23 September 2025.

Nominations must be addressed to the Company Secretary and be received by 5pm on Tuesday, 23 September 2025 at **thl's** registered office or via email, as follows:

The Company Secretary  
470 Oruarangi Road, Māngere,  
Auckland 2022, New Zealand  
Email: [amir.ansari@thlonline.com](mailto:amir.ansari@thlonline.com)

Further details regarding the date, time and location of the 2025 Annual Shareholders' Meeting will be advised in the forthcoming Notice of Meeting.

**ENDS**

Authorised by:

**Cathy Quinn ONZM**  
**Chair, Tourism Holdings Limited**

For further information contact:

**Media:**

Grant Webster  
**thl** Chief Executive Officer  
Direct Dial: +64 9 336 4255  
Mobile: +64 21 449 210

**Investors and Analysts:**

Amir Ansari  
General Manager – Investor Relations & Group Planning  
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About **thl** ([www.thlonline.com](http://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.