

Results announcement Tourism Holdings Limited

Results for announcement to the market		
Name of issuer	Tourism Holdings Limited	
Reporting Period	12 months to 30 June 2026	
Previous Reporting Period	12 months to 30 June 2025	
Currency	New Zealand Dollars	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$852,871	-5%
Total Revenue	\$880,157	-6%
Net profit/(loss) from continuing operations	\$39,901	+383%
Total net profit/(loss)	\$38,437	+249%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.07500000	
Imputed amount per Quoted Equity Security	\$0.02916667	
Record Date	18 September 2026	
Dividend Payment Date	2 October 2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$2.16	\$1.96
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to attached audited financial statements and investor presentation.	
Authority for this announcement		
Name of person authorised to make this announcement	Cathy Quinn	
Contact person for this announcement	Grant Webster	
Contact phone number	+64 9 336 4255	
Contact email address	grant.webster@thlonline.com	
Date of release through MAP	25 August 2026	

Audited financial statements accompany this announcement.