

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



18 September 2026

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 2026 Annual Shareholders' Meeting is Monday, 5 October 2026.

Nominations must be addressed to the Company Secretary and be received by 5pm (NZT) on Monday, 5 October 2026 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

Further details regarding the date, time and location of the 2026 Annual Shareholders' Meeting will be advised in the forthcoming Notice of Meeting.

ENDS

Authorised by:

Cathy Quinn, ONZM
Chair

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
Direct Dial: +64 9 336 4203
Mobile: +64 21 163 8053

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), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, George Day, 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.