

Tourism Holdings Limited
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6 October 2026

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

DIRECTOR TO RETIRE AT 2026 ANNUAL MEETING

Tourism Holdings Limited (NZX:THL, ASX:THL, "*thl*" or "the Company") advises that Independent Director Sophie Mitchell has informed the Board that she does not intend to stand for re-election at *thl*'s 2026 Annual Meeting, to be held on 6 November 2026.

The Board extends its thanks for Sophie's significant contribution to *thl* and, before that, Apollo Tourism & Leisure Ltd over the past decade. Sophie joined the Apollo Board in 2016 and served as Chair of Apollo prior to its merger with *thl*, helping guide the company through a period of significant growth, including its IPO. Since joining the *thl* Board in November 2022, Sophie has made a valuable contribution to *thl*'s governance, including as the Chair of *thl*'s Remuneration Committee since 2023.

Sophie will remain a Director until the conclusion of the 2026 Annual Meeting.

ENDS

Authorised by:

Cathy Quinn, ONZM
Chair

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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), 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.