

## Results announcement Tourism Holdings Limited

| Results for announcement to the market                                                           |                                                                           |                         |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------|
| Name of issuer                                                                                   | Tourism Holdings Limited                                                  |                         |
| Reporting Period                                                                                 | 12 months to 30 June 2025                                                 |                         |
| Previous Reporting Period                                                                        | 12 months to 30 June 2024                                                 |                         |
| Currency                                                                                         | New Zealand Dollars                                                       |                         |
|                                                                                                  | Amount (000s)                                                             | Percentage change       |
| Revenue from continuing operations                                                               | \$937,232                                                                 | +2%                     |
| Total Revenue                                                                                    | \$937,232                                                                 | +2%                     |
| Net profit/(loss) from continuing operations                                                     | (\$25,774)                                                                | -165%                   |
| Total net profit/(loss)                                                                          | (\$25,774)                                                                | -165%                   |
| Interim/Final Dividend                                                                           |                                                                           |                         |
| Amount per Quoted Equity Security                                                                | \$0.04000000                                                              |                         |
| Imputed amount per Quoted Equity Security                                                        | \$0.01555556                                                              |                         |
| Record Date                                                                                      | 19 September 2025                                                         |                         |
| Dividend Payment Date                                                                            | 3 October 2025                                                            |                         |
|                                                                                                  | Current period                                                            | Prior comparable period |
| Net tangible assets per Quoted Equity Security                                                   | \$1.96                                                                    | \$1.97                  |
| 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 2025                                                            |                         |

Audited financial statements accompany this announcement.