

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
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Date of release through MAP	25 August 2026

Audited financial statements accompany this announcement.