

Results announcement Tourism Holdings Limited

Results for announcement to the market		
Name of issuer	Tourism Holdings Limited	
Reporting Period	6 months to 31 December 2025	
Previous Reporting Period	6 months to 31 December 2024	
Currency	New Zealand Dollars	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$477,303	+4%
Total Revenue	\$477,303	+4%
Net profit/(loss) from continuing operations	\$29,561	+17%
Total net profit/(loss)	\$29,561	+17%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.03000000	
Imputed amount per Quoted Equity Security	\$0.01166667	
Record Date	27 March 2026	
Dividend Payment Date	10 April 2026	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security	\$2.12	\$2.07
A brief explanation of any of the figures above necessary to enable the figures to be understood	Refer to attached interim financial statements and investor presentation.	
Authority for this announcement		
Name of person authorised to make this announcement	Grant Webster	
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Date of release through MAP	23 February 2026	