

1 September 2015

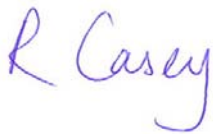
To: Australian Securities Exchange  
New Zealand Stock Exchange

**Kathmandu Holdings Limited**  
**Notification of Director Nomination Dates**

For the purposes of Listing Rule 3.3.5 Kathmandu Holdings Limited advises that the nomination of Directors to be considered for appointment at the Company's Annual Shareholder's Meeting, which will be held on 20 November 2015, will close on 30 September 2015 at 5:00pm.

Nominations should be addressed to:  
The Company Secretary  
Kathmandu Holdings Limited  
P.O. Box 1234  
Christchurch  
New Zealand 8022

Regards



Reuben Casey  
Company Secretary

For further information please contact:  
Reuben Casey  
Company Secretary  
[reuben.casey@kathmandu.co.nz](mailto:reuben.casey@kathmandu.co.nz)

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**Kathmandu Holdings Ltd**

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