

15 September 2016

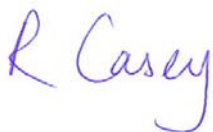
To: Australian Securities Exchange
New Zealand Stock Exchange

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, will close on 30 September 2016 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

Kathmandu Holdings Ltd

223 Tuam St, Christchurch 8011
PO Box 1234, Christchurch 8140, New Zealand
Phone: +64 3 373 6110 Fax: +64 3 373 6116
kathmandu.co.nz

249 Park Street, South Melbourne, Victoria 3205
PO Box 984, South Melbourne, Victoria 3205, Australia
Phone: +61 3 9267 9999 Fax: +61 3 9267 9933
kathmandu.com.au