

21 August 2017

To: Australian Securities Exchange

New Zealand Stock Exchange

Kathmandu Holdings Limited Full Year 2017 result release date:

Kathmandu Holdings Limited advise that the Company's audited full year result for the year ended 31 July 2017 will be released on Monday 25th September 2017.

Regards

Reuben Casey Company Secretary

249 Park Street, South Melbourne, Victoria 3205

Phone: +61 3 9267 9999 **Fax:** +61 3 9267 9933

PO Box 984, South Melbourne, Victoria 3205, Australia