

23 August 2017

To: Australian Securities Exchange
New Zealand Stock Exchange

Kathmandu Holdings Limited
Lapse of performance rights

Kathmandu Holdings Limited today announces the lapse of 139,020 performance rights:

- 53,187 issued 18 December 2015
- 85,833 issued 7 December 2016

Regards



Reuben Casey
Company Secretary

Kathmandu Holdings Ltd

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