

19 September 2017

To: New Zealand Stock Exchange
Australian Securities Exchange

KATHMANDU HOLDINGS LTD

Director Nominations

Kathmandu Holdings Limited advises that, in relation to its Annual Shareholder Meeting, the closing date for receiving director nominations is 5.00pm (New Zealand time) on 02 October 2017.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and be accompanied by the consent in writing of the person nominated.

Any nominations should be sent by post 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

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