

KATHMANDU HOLDINGS LIMITED

ASX / NZX / MEDIA ANNOUNCEMENT

2 March 2022

**CHANGE OF NAME TO KMD BRANDS LIMITED**

Kathmandu Holdings Limited (NZX / ASX: KMD) announces that it will undertake a name change to KMD Brands Limited.

The new name will take effect from 16 March 2022. The NZX and ASX ticker will remain as KMD. The ISIN will remain unchanged as NZKMDE0001S3.

An announcement to launch KMD Brands, its purpose and vision, will be made on 16<sup>th</sup> March 2022.

ENDS

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