

KATHMANDU HOLDINGS LIMITED ASX/NZX/MEDIA ANNOUNCEMENT 19 JULY 2016

KATHMANDU HOLDINGS LIMITED APPOINT GENERAL MANAGER RETAIL STORES & OPERATIONS

Kathmandu Holdings Limited (ASX and NZX code: KMD) today announces that that Alison Evans, General Manager Retail – Stores Australia & New Zealand is leaving the business.

Stephen Domancie has been appointed as General Manager Retail Stores & Operations. Stephen joined Kathmandu in 2015 following senior retail leadership roles for Sportsman Warehouse (South Africa), adidas and Puma (Australia).

Xavier Simonet commented: "I want to thank Alison for her contribution to the business, and we wish Alison every success in the future".

ENDS

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