

6 June 2017

To: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2017 Interim Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 21 March 2017 we announced an interim dividend for the 2017 financial year of 4.0 NZ cents per share. The record date for the dividend was 2 June 2017. The following table details the currency exchange rate applicable for the dividend:

Dividend 4.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.9572	3.8288

The dividend will be paid on 16 June 2017.

Regards



Reuben Casey
Company Secretary

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