

KATHMANDU HOLDINGS LIMITED
ASX/NZX/MEDIA ANNOUNCEMENT
2 October 2017

KATHMANDU HOLDINGS LIMITED APPOINTS NEW DIRECTORS

As previously announced to the NZX and ASX on 25 July 2017, The Chairman of Kathmandu Holdings Limited, David Kirk, today confirmed the appointment of Brent Scrimshaw and Philip Bowman as Non-Executive Independent Directors and the retirement of Christine Cross and John Holland as Non-Executive Independent Directors, effective 2 October 2017.

As required by the Company's constitution both Mr Scrimshaw and Mr Bowman will hold office until the Company's next annual meeting on 24 November 2017, at which time they will be eligible for re-election.

Philip Bowman is an Australian who has worked for many years in the UK and USA, and has relocated to New Zealand. He has extensive and varied experience in retail and other sectors including roles as CFO of Bass, CEO of Bass Taverns, Executive Chairman of Liberty PLC, CEO of Allied Domecq, Chairman of Coral Eurobet, CEO of Scottish Power and CEO of Smiths Group. He has also held office as an independent director of BSkyB, Scottish & Newcastle and Berry Bros. & Rudd. He currently sits on the boards of luxury goods business Burberry Group, Spanish infrastructure group Ferrovial SA, and is Chairman of Dubai based Majid al Futtaim Properties and housebuilder The Miller Homes Group (UK).

Brent Scrimshaw is an Australian, resident in Melbourne, who had an 18-year career with Nike Inc across Marketing, Commerce and General Management. Having lived in Australia, NZ, The Netherlands and the USA, Brent led marketing across Nike Pacific, was the Regional GM for Nike Nth America, was the Chief Marketing officer for Nike EMEA, and also served as Vice President and Chief Executive of Nike Western Europe. Brent retired from Nike in 2012. He is currently the CEO and Co-Founder of Unscriptd.com and is a Non-Executive Director of ASX listed Rhinomed (RNO) and Catapult International Limited (CAT).

ENDS

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