

KATHMANDU HOLDINGS LIMITED
ASX/NZX ANNOUNCEMENT
17 October 2017

KATHMANDU HOLDINGS LIMITED
DETERMINATION OF DIRECTORS INDEPENDENCE

As required by NZX Main Board Listing Rules 3.3.2 and 3.3.3(b), the Board has determined that both Mr Philip Bowman and Mr Brent Scrimshaw are independent directors of Kathmandu Holdings Limited.

For any inquiries please contact:
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