

14 November 2017

To: New Zealand Stock Exchange

**Notice of Dividend Currency Exchange Rates – 2017 Final Dividend**

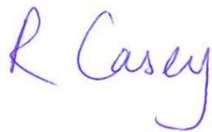
Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 26 September 2017 we announced a final dividend for the year ended 31 July 2017 of 9.0 NZ cents per share. The record date for the dividend was 13 November 2017. The following table details the currency exchange rate applicable for the dividend:

<b>Dividend 9.0 NZ Cents</b>	<b>Exchange Rate</b>	<b>Dividend per ordinary share in local currency</b>
Australian cents	0.9054	8.1486

The dividend will be paid on 24 November 2017.

Regards



Reuben Casey  
Company Secretary

---

**Kathmandu Holdings Ltd**

11 Mary Muller Drive, Heathcote 8022  
PO Box 1234, Christchurch 8140, New Zealand  
**Phone:** +64 3 373 6110 **Fax:** +64 3 373 6116  
[kathmandu.co.nz](http://kathmandu.co.nz)

249 Park Street, South Melbourne, Victoria 3205  
PO Box 984, South Melbourne, Victoria 3205, Australia  
**Phone:** +61 3 9267 9999 **Fax:** +61 3 9267 9933  
[kathmandu.com.au](http://kathmandu.com.au)