

16 November 2017

To: Australian Securities Exchange
New Zealand Stock Exchange

Kathmandu Holdings Limited Annual General Meeting webcast:

Kathmandu Holdings Limited confirms that the Company's Annual General Meeting will be held in Melbourne at Collins Square Events Centre on Friday 24 November 2017 at 11.00am (AEST).

Should you be unable to attend, we invite you to register for the Kathmandu 2017 Annual General Meeting via an audio webcast at

https://pgi.webcasts.com/starthere.jsp?ei=1167493&tp_key=2458257dbd

Regards



Reuben Casey
Company Secretary

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