



KATHMANDU HOLDINGS LIMITED

ASX / NZX / MEDIA ANNOUNCEMENT

1 August 2019

KATHMANDU HOLDINGS LIMITED - DETERMINATION OF DIRECTORS INDEPEDENCE

As required by NZX Main Board Listing Rules 2.6.1 and 2.6.2, the Board has determined that Ms. Andrea Martens is an independent directors of Kathmandu Holdings Limited.

For further information, please contact:

Chris Kinraid
Company Secretary
+64 21 390 669

Kathmandu Holdings Ltd

223 Tuam St, Christchurch 8011
PO Box 1234, Christchurch 8140, New Zealand
Phone: +64 3 373 6110 **Fax:** +64 3 373 6116
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