



KATHMANDU HOLDINGS LIMITED

ASX / NZX ANNOUNCEMENT

27 September 2019

KATHMANDU HOLDINGS LIMITED - CONFIRMATION OF DIRECTOR RETIREMENT DATE

As previously announced on the 26th July 2019, Director Sandra McPhee will retire from the Board, with an effective date of September 27 2019.

Sandra has been a director of Kathmandu since the company's Initial Public Offering in 2009 and her retirement follows the appointment of Andrea Martens to the Board on the 1st August 2019.

ENDS