



KATHMANDU HOLDINGS LIMITED

ASX / NZX ANNOUNCEMENT

2 October 2019

KATHMANDU HOLDINGS LIMITED - NOTICE OF DIVIDEND CURRENCY EXCHANGE RATES – 2019 FINAL DIVIDEND

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 18 September 2019 we announced a final dividend for the year ended 31 July 2019 of 12.0 NZ cents per share. The record date for the dividend was 30 September 2019. The following table details the currency exchange rate applicable for the dividend:

Dividend 12.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.9287	11.1444

The dividend will be paid on 11 October 2019.

Regards

Chris Kinraid
Company Secretary
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