

KATHMANDU HOLDINGS LIMITED

ASX / NZX / MEDIA ANNOUNCEMENT

9 April 2021

Confirmation of Director Retirement Date - Xavier Simonet

Further to the announcement on 30 November 2020, Kathmandu Holdings Limited ("Kathmandu Holdings") today confirms that Friday 9 April is to be former Group CEO, Xavier Simonet's, last day with Kathmandu Holdings.

Xavier's executive team will report to Chairman, David Kirk, in the period before a new Group CEO takes up the position.

ENDS

For further information, please contact:

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