

KATHMANDU HOLDINGS LIMITED

ASX / NZX

16 November 2021

2021 ANNUAL MEETING TO BE HELD VIRTUAL ONLY

Kathmandu Holdings Limited (NZX / ASX: KMD) confirms that, due to the ongoing COVID-19 related restrictions, its 2021 Annual Meeting of Shareholders, to be held at 1pm (NZDT) on Tuesday 23 November 2021, will proceed as an online (virtual) only meeting.

Shareholders who wish to join the meeting on 23 November should go to www.virtualmeeting.co.nz/kmd21.

Shareholders participating online will be able to watch the meeting, vote and ask questions during the meeting. Please note, if you will be attending online you will require your shareholder number, found on your voting/proxy form, for verification purposes.

Other than the location of the Annual Meeting (now online only), all other matters contemplated by the Notice of Meeting (dated 20 October 2021) stand.

For further information, please contact:

Frances Blundell
Company Secretary
+64 3 421 5397

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