

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 4 March 2022
Subject: Kathmandu Holdings Limited ("KMD") – Name Change

Message:

Further to the announcement made by Kathmandu Holdings Limited ("KMD") on Wednesday, 2 March 2022, NZX Operations ("NZXO") advises that Kathmandu Holdings Limited ("KMD") will be changing its name to KMD Brands Limited with effect from market open on Wednesday, 16 March 2022.

The ticker code will remain unchanged as KMD.

The ISIN will remain unchanged as NZKMDE0001S3.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS