

KATHMANDU HOLDINGS LIMITED

ASX / NZX / MEDIA ANNOUNCEMENT

12 September 2019

**KATHMANDU HOLDINGS LIMITED – DIRECTOR NOMINATIONS**

Kathmandu Holdings Limited advises that, in relation to its Annual Shareholder Meeting, the closing date for receiving director nominations is 5.00pm (New Zealand time) on 27 September 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and be accompanied by the consent in writing of the person nominated.

Any nominations should be sent by post to:

The Company Secretary  
Kathmandu Holdings Limited  
P.O. Box 1234  
Christchurch  
New Zealand 8022

Kind regards,



Chris Kinraid  
Company Secretary

ENDS

For further information, please contact:  
Chris Kinraid, CFO  
+64 21 390 669