



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,

A handwritten signature in black ink, appearing to read "Chris Kinraid".

Chris Kinraid
Company Secretary

ENDS

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