

17 November 2016

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2016 Final Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 21 September 2016 we announced a final dividend for the year ended 31 July 2016 of 8.0 NZ cents per share. The record date for the dividend was 14 November 2016. The following table details the currency exchange rate applicable for the dividend:

Dividend 8.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.9402	7.5216

The dividend will be paid on 25 November 2016.

Regards



Reuben Casey
Company Secretary

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