

20 November 2018

To: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2018 Final Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 18 September 2018 we announced a final dividend for the year ended 31 July 2018 of 11.0 NZ cents per share. The record date for the dividend was 19 November 2018. The following table details the currency exchange rate applicable for the dividend:

Dividend 11.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.9381	10.3191

The dividend will be paid on 30 November 2018.

Regards



Reuben Casey
Company Secretary

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