



LIVE THE DREAM®

KATHMANDU HOLDINGS Ltd

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**Kathmandu Holdings Limited
Notification of Director Nomination Dates**

For the purposes of Listing Rule 3.3.5 Kathmandu Holdings Limited advises that the nomination of Directors to be considered for appointment at the Company's Annual Shareholder's Meeting, which will be held on 24th November 2010 will close on 24th September 2010 at 5.00 pm.

Nominations should be addressed to:
The Company Secretary
Kathmandu Holdings Limited
P.O. Box 1234
Christchurch
New Zealand

Mark Todd
Chief Financial Officer/Company Secretary

For further information please contact:
Mark Todd
Chief Financial Officer/Company Secretary
mark.todd@kathmandu.co.nz

