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Kathmandu Holdings Limited
11 Mary Muller Drive
PO Box 1234
Heathcote
Christchurch, New Zealand

29 March 2011

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2011 Interim Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 17 March 2011 we announced an interim dividend for the half year ended 31 January 2011 of 3 NZ cents per share. The record date for the dividend was 28 March 2011. The following table details the currency exchange rate applicable for the dividend:

Dividend 3.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.733	2.199

The dividend will be paid on 7 April 2011.

Regards

Mark Todd
Company Secretary