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Facsimile

Date: 10/10/2012 2:22:16 p.m.

Pages: 3

Fax to: 0061297780999

Australian Securities Exchange

SUBJECT:

Yours faithfully

Kelly Carthew

Direct: +64 27 286 4317
Email: Kelly.Carthew@chapmantripp.com

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Facsimile

Date: 10 October 2012

Pages: 1 of 2

FROM: Fiona Bennett
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Australian Securities Exchange
Company Announcements
Australia

KATHMANDU HOLDINGS LIMITED – ACN 139836918

- 1 We refer to the above company and **attach** an ongoing disclosure notice for filing.
- 2 Please advise if you have any queries.

Yours faithfully

A handwritten signature in black ink, appearing to read 'F Bennett'.

Fiona Bennett
SENIOR ASSOCIATE

DIRECT: +64 3 353 0341
EMAIL: fiona.bennett@chapmantripp.com

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Ongoing Disclosure Notice
Section 197(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer: John Lindsay Holland
Name of public issuer: Kathmandu Holdings Limited
Name of related body corporate (if applicable): N/A
Position held in public issuer: Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: 20,000 ordinary shares

C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: Portfolio Custodian Limited holds the shares as custodian for the J L Holland No. 2 Family Trust, of which John Holland is a trustee and discretionary beneficiary.
Name of registered holder of securities: Portfolio Custodian Limited

D Details of acquisitions and disposals

If the relevant interest was acquired--

Date of acquisition: 5 October 2012
Consideration paid for acquisition: NZ\$1.75 per share (NZ\$35,000)

If the relevant interest was disposed of--

Date of disposal: N/A
Consideration paid for disposal: N/A

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place:

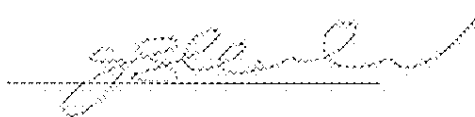
On-market purchase of shares

E Total number of transactions this notice relates to: One**F Date of last disclosure notice (whether in form 1 or form 2) by director or officer:**

19 November 2009

G Signature

Signature of director or officer:



Date of signature: 10 October 2012