

19 November 2012

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2012 Final Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 20 September 2012 we announced a final dividend for the year ended 31 July 2012 of 7.0 NZ cents per share. The record date for the dividend was 12 November 2012. The following table details the currency exchange rate applicable for the dividend:

Dividend 7.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.7838	5.4866

The dividend will be paid on 22 November 2012.

Regards



Mark Todd
Company Secretary

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