

To:

**Market Information Services Section
New Zealand Exchange Limited**

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ASX Limited**

02 April 2013

KATHMANDU HOLDINGS LIMITED

PETER HALKETT

Kathmandu Interim Chairman, John Harvey today announced that Managing Director, Peter Halkett has been granted extended leave of up to three months to enable him to fully recuperate following a severe infection he suffered after a routine medical procedure last week. Finance Director, Mark Todd will continue as acting CEO until Mr Halkett returns.

For further information please contact:

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