

11 June 2013

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2013 Interim Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 26 March 2013 we announced an interim dividend for the year ended 31 July 2013 of 3.0 NZ cents per share. The record date for the dividend was 07 June 2013. The following table details the currency exchange rate applicable for the dividend:

Interim Dividend 3.0 NZ cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.8362	2.5086

The dividend will be paid on 18 June 2013.

Regards



Mark Todd
Company Secretary

Kathmandu Holdings Ltd

11 Mary Muller Drive, Heathcote 8022
PO Box 1234, Christchurch 8140, New Zealand
Phone: +64 3 373 6110 Fax: +64 3 373 6116
kathmandu.co.nz

249 Park Street, South Melbourne, Victoria 3205
PO Box 984, South Melbourne, Victoria 3205, Australia
Phone: +61 3 9267 9999 Fax: +61 3 9267 9933
kathmandu.com.au