

14 November 2013

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2013 Final Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 24 September 2013 we announced a final dividend for the year ended 31 July 2013 of 9.0 NZ cents per share. The record date for the dividend was 12 November 2013. The following table details the currency exchange rate applicable for the dividend:

Dividend 9.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.8258	7.4322

The dividend will be paid on 22 November 2013.

Regards



Mark Todd
Company Secretary

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