

NZX Limited

12 June 2014

Amendment to Notice of Dividend Currency exchange rates – Interim Dividend

Please find attached an amended notice of dividend currency exchange rates for Kathmandu Holdings Limited Interim Dividend of \$0.03 NZD.

The initial noticed incorrectly stated that the dividend would be paid on 20 June 2014.

As per our half year results release announcement on March 24th and Appendix 7 the dividend will be paid on 17th June 2014.



Mark Todd
Company Secretary

Kathmandu Holdings Ltd

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12 June 2014

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2014 Interim Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 24 March 2014 we announced an interim dividend for the year ended 31 July 2014 of 3.0 NZ cents per share. The record date for the dividend was 06 June 2014. The following table details the currency exchange rate applicable for the dividend:

Dividend 3.0 NZ Cents	Exchange Rate	Dividend per ordinary share in local currency
Australian cents	0.9100	2.730

The dividend will be paid on **17 June 2014**.

Regards



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Company Secretary

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