

File No: BIP 2126 Contact: Eric Qian Phone: (02) 9238 5906 Fax: (02) 9238 5999

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### **FACSIMILE MESSAGE**

ORGANISATION: Australian Stock Exchange

ATTENTION: Company Announcements Office

FAX NUMBER: 1300 135 638

FROM: SAS Trustee Corporation PHONE: 02-9238-5906

DATE: 30 JUNE 2014

Number of pages including this one: 3

Please find attached a form 605 "Notice of ceasing to be a substantial holder" in relation of SAS Trustee Corporation and Kathmandu Holdings Limited.

A copy of the form has been sent to the company registrar.

Kind regards

Anna Lowe

Chief Operating Officer

**SAS Trustee Corporation** 

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<u>|</u>



page 1/2 15 July 2001

# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To\_ Company Name/Scheme

KATHMANDU HOLDINGS LIMITED

ACN/ARSN

139 836 918

#### 1. Details of substantial holder(1)

Name

SAS TRUSTEE CORPORATION

ACN/ARSN (if applicable)

ABN 29 239 066 746

The holder ceased to be a

substantial holder on

24 JUN/2014

The previous notice was given to the company on

8 APR 2014

The previous notice was dated

8 APR 2014

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
REFER TO	ANNEXURE 1				
		1			

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	
	-

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
	LEVEL 16, 83 CLARENCE STREET SYDNEY NSW 2000

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As a member of the

sign here

LOSON NA

date 30/6/2014

## Annexure 1

SAS Trustee Corporation ABN 29 239 066 746

Kathmandu Holdings Limited ARBN 139 836 918

This is Annexure 1 of one page referred to in form 605 Notice of ceasing to be a substantial holder.

	- "-				
Date of Change	Holder of Relevant Interest	Noture of Change		1	Person's
			<u> </u>	and the second s	votes affected
	SAS Trustee Corporation	Sale	103,458.1	33,254	33,254
	SAS Trustee Corporation	Sale	114,557.3	36,425	36,425
	SAS Trustee Corporation	Sale	296,508.2	92,156	92,156
	SAS Trustee Corporation	Sale	1,424,280.3	487,100	487,100
24/06/2014	SAS Trustee Corporation	Sale	666,593.7	227,600	227,600

AS A HENBER OF THE BOARD. DIRECTOR.