

23 September 2014

To: Australian Securities Exchange
New Zealand Stock Exchange

Kathmandu Holdings Limited
Notification of Director Nomination Dates

For the purposes of Listing Rule 3.3.5 Kathmandu Holdings Limited advises that the nomination of Directors to be considered for appointment at the Company's Annual Shareholder's Meeting, which will be held on 21 November 2014, will close on 7 October 2014 at 5:00pm.

Nominations should be addressed to:
The Company Secretary
Kathmandu Holdings Limited
P.O. Box 1234
Christchurch
New Zealand 8022

Regards



Reuben Casey
Company Secretary

For further information please contact:
Reuben Casey
Company Secretary
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