

12 November 2014

To: Australian Securities Exchange cc: New Zealand Stock Exchange

Notice of Dividend Currency Exchange Rates – 2014 Final Dividend

Name of Entities	Kathmandu Holdings Limited
	ABN 139836918

On 23 September 2014 we announced a final dividend for the year ended 31 July 2014 of 9.0 NZ cents per share. The record date for the dividend was 10 November 2014. 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	0.8988	8.0892

The dividend will be paid on 21 November 2014.

Regards



Mark Todd
Company Secretary

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