



From: Beatrice Law
Direct: +64 3 353 0342
Fax: +64 3 365 4587
Email: Beatrice.Law@chapmantripp.com
Ref: BEA54D37E766A63

Facsimile

Date: 5/02/2015 2:30:08 p.m.

Pages: 4

Fax to: 0800449707

ASX Limited, Company Announcements

SUBJECT:

Yours faithfully

Beatrice Law

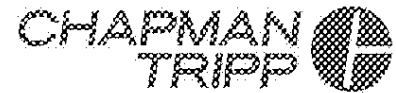
Direct: +64 3 353 0342
Email: Beatrice.Law@chapmantripp.com

This electronic message together with any attachments is confidential. If you are not the intended recipient:
(i) do not copy, disclose or use the contents in any way; (ii) please let us know immediately and then destroy the message.

Chapman Tripp
T: +64 3 353 4130
F: +64 3 365 4587

119 Armagh Street
PO Box 2510, Christchurch 8140
New Zealand

www.chapmantripp.com
Auckland, Wellington,
Christchurch



Facsimile

Date: 5 February 2015

Pages: 1 of 3

FROM: Nick Letham
DIRECT: +64 3 353 0024
MOBILE: +64 27 204 7323
EMAIL: nick.letnam@chapmantripp.com
PARTNER: John Holland
REF: 032742281/624808.1

Fax to: 0800 449 707

ASX Limited
Company Announcements
Australia

KATHMANDU HOLDINGS LIMITED ~ ARBN 139 836 918

- 1 We refer to the above company and **attach** for filing an ongoing disclosure notice for John Lindsay Holland.
- 2 Please advise if you have any queries.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Nick Letham', with a stylized flourish at the end.

Nick Letham
SENIOR SOLICITOR

DIRECT: +64 3 353 0024
EMAIL: nick.letnam@chapmantripp.com

This electronic message together with any attachments is confidential. If you are not the intended recipient:
(i) Do not copy, disclose or use the contents in any way (ii) please let us know immediately and then destroy the message.

Chapman Tripp	345 Slesmere Road	www.chapmantripp.co.nz
Tel: +64 3 353 4130	PO Box 2550, Christchurch 8140	Auckland Wellington
Fax: +64 3 353 8887	New Zealand	Chapmantripp

Disclosure of acquisition or disposal of relevant
interest by director or senior manager

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To: NZX Limited and ASX Limited
and
To: Kathmandu Holdings Limited

Date this disclosure made: 5 February 2015

Date of last disclosure: 10 October 2012

Director(s) or senior manager(s) giving disclosure
Full name(s): John Lindsay Holland

Name of listed issuer: Kathmandu Holdings Limited

Name of related body corporate (if applicable): N/A

Position held in listed issuer: Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products: Ordinary shares in Kathmandu Holdings Limited (NZX/ASX security code KMD)

Nature of the affected relevant interest(s): JBWere (NZ) Nominees Limited holds the shares as custodian for the J L Holland No. 2 Family Trust, of which John Lindsay Holland is a trustee and a discretionary beneficiary.

For that relevant interest,—

- (a) number held in class **before** acquisition or disposal: 20,000 ordinary shares
- (b) number held in class **after** acquisition or disposal: 40,000 ordinary shares
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: JBWere (NZ) Nominees Limited

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates: One

Details of the transactions requiring disclosure: Acquisition of 20,000 ordinary shares in an on-market trade agreed on 4 February 2015, for a total consideration of \$29,600 (\$1.48 per ordinary share). Kathmandu Holdings Limited has a financial products trading policy that requires directors to seek prior written clearance from Kathmandu Holdings Limited for trading by them or by trusts, companies and other entities controlled by them during certain closed periods. The acquisition did occur during a closed period under the policy. Clearance to acquire the securities was sought, and was granted in accordance with the policy, on 3 February 2015.

Summary of other relevant interests after acquisition or disposal

Class of quoted financial products: Ordinary shares in Kathmandu Holdings Limited
(NZX/ASX security code KMD)

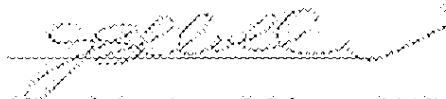
Nature of relevant interest(s): John Lindsay Holland and Andrew Nicholas Crosbie Woods hold the shares as trustees of the J L Holland Family Trust, of which John Lindsay Holland is a discretionary beneficiary.

For that relevant interest, —

- (a) number held in class: 82,033 ordinary shares
- (b) current registered holder(s): John Lindsay Holland and Andrew Nicholas Crosbie Woods (as trustees of the J L Holland Family Trust)

Certification

I, John Lindsay Holland, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



Date of signature: 5 February 2015