

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 16 November 2012, will close on 17 September 2012 at 5:00pm.

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



Mark Todd
Chief Financial Officer/Company Secretary

For further information please contact:
Mark Todd
Chief Financial Officer/Company Secretary
Mark.Todd@kathmandu.co.nz