

10 August 2018

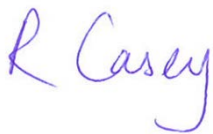
To: Australian Securities Exchange
New Zealand Stock Exchange

Kathmandu Holdings Limited
Lapse of performance rights

Kathmandu Holdings Limited today announces the lapse of 51,083 performance rights:

- 28,092 issued 7 December 2016
- 22,991 issued 11 December 2017

Regards



Reuben Casey
Company Secretary

Kathmandu Holdings Ltd

223 Tuam Street, Christchurch Central 8011
PO Box 1234, Christchurch 8140, New Zealand
Phone: +64 3 373 6110 **Fax:** +64 3 373 6116
kathmandu.co.nz

249 Park Street, South Melbourne, Victoria 3205
PO Box 984, South Melbourne, Victoria 3205, Australia
Phone: +61 3 9267 9999 **Fax:** +61 3 9267 9933
kathmandu.com.au