

17 December 2018

To: Australian Securities Exchange  
New Zealand Stock Exchange

**Kathmandu Holdings Limited**  
**Lapse of performance rights**

Kathmandu Holdings Limited today announces the lapse of 4,127 performance rights:

- 4,127 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](http://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](http://kathmandu.com.au)