



KATHMANDU HOLDINGS LIMITED

ASX / NZX ANNOUNCEMENT

14 May 2019

Kathmandu Holdings Limited restructures the CFO and COO functions.

As part of a structural change aimed at enhancing its focus on international expansion while continuing to strengthen its Australasian operation, Kathmandu Holdings Ltd (ASX / NZX code KMD) is splitting the COO and CFO functions.

1. Kathmandu announces the appointment of Chris Kinraid as Chief Financial Officer and Company Secretary effective 14 May 2019.

Chris joined Kathmandu in 2014 as Group Financial Controller. His experience includes more than 10 years in senior group finance and analyst roles at FMCG, pharmaceutical, and technology multinationals including Cadbury, Alliance Boots and Tait Communications. Chris began his career in audit at PwC. Chris is a member of Chartered Accountants Australia and New Zealand and has a Bachelor of Commerce (Hons) from the University of Canterbury.

2. Reuben Casey will continue as Chief Operating Officer with an increased level of responsibility. In addition to his current responsibilities, which include the merchandise planning, supply chain and property functions, he will also lead the international business development and sourcing functions.

ENDS

Xavier Simonet
Chief Executive Officer

For further information, please contact:

Media

Helen McCombie
Citadel-MAGNUS
Tel: + 61 2 8234 0103

Investors

Xavier Simonet
Chief Executive Officer
Tel: + 61 3 9267 9969