

To:

Market Information Services Section New Zealand Exchange Limited

Companies Announcement Office ASX Limited

17 June 2013

KATHMANDU HOLDINGS LIMITED

PETER HALKETT

Kathmandu Interim Chairman, John Harvey today announced that Managing Director, Peter Halkett has now returned to work and resumed full duties as CEO.

For further information please contact:

John Harvey, Interim Chairman, +64 3 3736110

Media Enquiries to Helen McCombie, Citadel PR +61 2 9290 3033

249 Park Street, South Melbourne, Victoria 3205

Phone: +61 3 9267 9999 **Fax:** +61 3 9267 9933

PO Box 984, South Melbourne, Victoria 3205, Australia