## EMAIL: announce@nzx.com

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.

For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

lumber of pages including this one
Please provide any other relevant
details on additional pages)

of Issuer Ka	thmandu Holdings	s Limited						
Name of officer authomake this notice	IIMark Lodd				Authority for event, e.g. Directors' resolution			
Contact phone number	(+64) 3 373 61	10	Contact fax number	(+64) 3 373 6	6116	Date	23 / 09 / 2013	
Nature of event Tick as appropriate	Bonus Issue Rights Issue non-renounca	If ticked, state whether: Capital Call ble change	<i>Taxable</i> Dividend		Conve		Rights Issue  Renouncable  DRP Applies	
EXISTING securities affected by this If more than one security is affected by the event, use a separate form.								
Description of the class of securities  Ordinary Shares				NZKMDE0001S3  If unknown, contact NZX				
Details of securities issued pursuant to this event  If more than one class of security is to be issued, use a separate form for each class.								
Description of the class of securities						ISIN	If unknown, contact NZX	
Number of Securities be issued following e					Minimum Entitlement		Ratio, e.g  ① for ② for	
Conversion, Maturity Payable or Exercise		Enter N/A if not		Tiok if	Treatment of Fra			
Strike price per security for any issue in lieu or date  Strike Price available.  Tick if provide an OR explanation of the ranking								
Monies Associated with Event  Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.								
	curity de any excluded income)	NZ\$0.09	Sourc		Retained Earnings			
Excluded income per security (only applicable to listed PIEs)		New Zealand Dollars	ew Zealand Dollars Supplem		dividend in dollars and cents details -		NZ\$0.015882	
Currency			NZCV					
Total monies		NZ\$18,019,430.46	S) NZSA LIS		Date Payable		22 November 2013	
Taxation				Amo	unt per Security in	n Dollars and cents to six de	ecimal places	
In the case of a taxable bonus issue state strike price		\$	Resident Withholding Tax  Foreign Withholding Tax  \$0.0062			Imputation Cred (Give details) FDP Credits	NZ\$0.035 (100% franked in Australia)	
			Withholdin	g Tax	-	(Give details)		
Timing	(Refer Appendix 8 in t	he NZSX Listing Rules)						
Record Date 5pm For calculation of entitlements -		12 Nove	12 November 2013		plication Date o, Call Payable, Dividend / orrest Payable, Exercise Date, orversion Date. In the case applications this must be the t business day of the week.		22 November 2013	
Notice Date Entitlement letters, call notices, conversion notices mailed						ecurities. less days date.		

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

