

KATHMANDU HOLDINGS LIMITED

ASX / NZX

16 November 2021

**2021 ANNUAL MEETING TO BE HELD VIRTUAL ONLY**

Kathmandu Holdings Limited (NZX / ASX: KMD) confirms that, due to the ongoing COVID-19 related restrictions, its 2021 Annual Meeting of Shareholders, to be held at 1pm (NZDT) on Tuesday 23 November 2021, will proceed as an online (virtual) only meeting.

Shareholders who wish to join the meeting on 23 November should go to [www.virtualmeeting.co.nz/kmd21](http://www.virtualmeeting.co.nz/kmd21).

Shareholders participating online will be able to watch the meeting, vote and ask questions during the meeting. Please note, if you will be attending online you will require your shareholder number, found on your voting/proxy form, for verification purposes.

Other than the location of the Annual Meeting (now online only), all other matters contemplated by the Notice of Meeting (dated 20 October 2021) stand.

For further information, please contact:

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