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To:

**Market Information Services Section
New Zealand Exchange Limited**

**Company Announcements Office
ASX Limited**

Kathmandu Holdings Limited advises that yesterday's earthquake has caused some damage to its Christchurch based Head Office and New Zealand Distribution Centre. It is unknown at this stage when both premises can be fully reoccupied, and this is also dependent upon necessary site services being restored.

The New Zealand Distribution Centre may also be impacted by the wider damage to transport infrastructure in the city.

All three Christchurch stores are currently closed. All other stores are open and fully operational and are being managed by our Melbourne office.

At this point in time Kathmandu management do not consider the impact of the latest earthquake on trading in New Zealand to be significant. A further update will be provided to the market next week.

Kathmandu's Chief Executive Officer Peter Halkett said "Our thoughts are very much with the people of Christchurch during this difficult time".

Any enquiries regarding this announcement to Helen McCombie, Citadel PR, +61411756248