

board



JAMES STRONG
AO CHAIRMAN

Mr Strong is currently Chairman of Woolworths Limited, the Australia Council for the Arts and the Organising Committee for the ICC Cricket World Cup 2015. He is a Director of Qantas Airways, and a member of the Australian Grand Prix Corporation, Nomura Australia Advisory Board and Australian Institute of Company Directors.

Previous Board roles include Chairman of Insurance Australia Group, Rip Curl Group and Corrs Chambers Westgarth. Mr Strong was CEO of Australian Airlines from 1986-1989 and Managing Director and CEO of Qantas Airways from 1993-2001.



PETER HALKETT
MANAGING DIRECTOR AND
CHIEF EXECUTIVE OFFICER

Mr Halkett joined Kathmandu in 2006 and has directed the growth strategy for the business throughout the period of current ownership.

Mr Halkett has had a management career with extensive retail experience including Chief Executive Officer roles in New Zealand and the United Kingdom. The companies he has led include two that were publicly listed, in particular Pacific Retail Group.



MARK TODD
FINANCE DIRECTOR AND
CHIEF FINANCIAL OFFICER

Mr Todd joined Kathmandu in 1998, following previous financial management experience in both the apparel and retail sectors.

Mr Todd has been Kathmandu's senior financial executive throughout his 14 years with the Group, a Director of various Group companies and manager of the New Zealand business from 2004-2006.

Mr Todd is the Company Secretary.



JOHN HARVEY
NON-EXECUTIVE DIRECTOR

Mr Harvey is a professional Director with a background in accounting and professional services, including 23 years as a partner of PricewaterhouseCoopers where he also held a number of leadership and governance roles. Mr Harvey has extensive experience in financial reporting, governance, information systems and processes, business evaluation, acquisition, merger and takeover reviews.

Mr Harvey is currently a non-Executive Director of APN News & Media, DNZ Property Fund, Heartland Building Society Port Otago, New Zealand Opera and Balance Agri-Nutrients.



JOHN HOLLAND
NON-EXECUTIVE DIRECTOR

Mr Holland is a partner in the national New Zealand law firm Chapman Tripp and specialises in general corporate and commercial law. Mr Holland's securities law experience includes acting on initial public offerings, advising on employee share schemes and in the private equity area.

Mr Holland is a member of the Financial Markets Authority Capital Markets Disclosure Consideration Panel, having previously been a member of the Securities Commission of New Zealand and is an accredited director of the New Zealand Institute of Directors.



SANDRA MCPHEE
NON-EXECUTIVE DIRECTOR

Ms McPhee is a professional Director with an executive career background in sales and marketing including 10 years with Qantas Airways. Ms McPhee also served as CEO of the Ansett/Traveland Group.

Ms McPhee is currently a non-Executive Director of Fairfax Media, AGL Energy, Westfield Retail Trust and Vice President of the Art Gallery of NSW. She is also a member of the JP Morgan Advisory Council, MMC Advisory Board and St Vincents and Mater Health Sydney Community Advisory Council.