

ASX AND NZX ANNOUNCEMENT

HALF YEAR RESULTS TO BE ANNOUNCED 26 FEBRUARY 2020

20 January 2020

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its half year results to 29 December 2019 before market opening on Wednesday 26 February 2020.

An analyst briefing on the results is scheduled for 9.30am (Brisbane, Qld time) on Wednesday 26 February 2020.

Webcast:

A live webcast link to the analyst briefing will be available on the 'events' section of the website at <u>http://investor.michaelhill.com</u>.

The webcast link for the conference call on Wednesday 26 February 2020 is <u>https://edge.media-server.com/mmc/p/rqcchpaz.</u>

Dial-in details:

You may dial-in to listen to the analyst briefing using the details below. All participants will be asked for their full name and conference ID when joining the call.

Australia	1800148258
Australia, MOBILE	1300157230
Hong Kong	800965808
Japan	006633062118
New Zealand	0800667018
Singapore	8006162170
United Kingdom	08000569662
United States	18665862813
Canada	18668374489
International Dial-In Number:	+61 280385271

Conference ID: 3298201

Investors:

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ABOUT MICHAEL HILL INTERNATIONAL

Michael Hill International was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has over 300 stores globally across Australia, New Zealand and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

For more information: www.investor.michaelhill.com www.michaelhill.com.au/ www.emmaandroe.com.au