

10 November 2022

Michael Hill International Limited (ASX/NZX: MHJ): Correction to NZX Capital Change Notice and ASX Update of Notification of Buy-back dated 9 November 2022

Please be advised the NZX Capital Change Notice and ASX Update of Notification of Buy-back forms released on the ASX and NZX by MHJ dated 9 November 2022 stated 116,162 shares were bought back on the ASX. That figure should have read 116,163. The forms were otherwise correct.

Yours sincerely



Emily Bird

General Counsel and Company Secretary