

ASX AND NZX ANNOUNCEMENT

CHANGES ANNOUNCED UNDER ASX LISTING RULE 3.16.1

31 July 2020

In accordance with Listing Rule 3.16.1, Michael Hill International Limited (MHJ) advises that Richard Amos has resigned from the role of Company Secretary, having completed a substantial refresh and renewal of the governance and legal functions at the Company over the last two years.

Emily Bird has been appointed to the role of Company Secretary. Ms Bird will share company secretary duties with Andrew Lowe, Chief Financial Officer & Company Secretary. Ms Bird has broad legal experience with in-house roles at Lactalis Australia (formerly Parmalat Australia) and Virgin Blue (now Virgin Australia), as well as top-tier law firm Clayton Utz. She holds a Bachelor of Laws (Hons), Graduate Diploma of Legal Practice and Graduate Diploma in Applied Corporate Governance.

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Investors:

Andrew Lowe
Chief Financial Officer & Company Secretary
+61 7 3114 3505
andrew.lowe@michaelhill.com.au

Anthea Noble
Investor Relations Manager
+61 7 3114 3515
anthea.noble@michaelhill.com.au

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 nearly 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/