

ASX AND NZX ANNOUNCEMENT

FULL YEAR RESULTS DATE

4 August 2021

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its full year results to 27 June 2021 before market opening on Monday 23 August 2021.

An analyst/investor briefing on the results is scheduled for 10am (Brisbane, Qld time) on Monday 23 August 2021.

Webcast:

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

The webcast link for the conference call on Monday 23 August 2021 is

<https://edge.media-server.com/mmc/p/i7yxdaxb> .

Dial-in details:

You may dial-in to listen to the briefing by registering to the link below.

Due to COVID-19, operator assistance conference calls are not available at the moment. Participants must register online in advance. Please use the link <https://apac.directeventreg.com/registration/event/2294299> to complete the online registration at least 10 minutes before the conference call is scheduled to begin. You will then receive a confirmation email containing the conference access information including dial-in numbers, an event passcode and a registrant ID.

This announcement was authorised for release by the Company Secretary.

- ENDS -

For further information:

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