

7 September 2021

Company Announcements Office ASX Limited

Annual General Meeting (AGM) details

Michael Hill International Limited (ASX/NZX:MHJ) will hold its Annual General Meeting (AGM) on Wednesday, 27 October 2021 at 10am (AEST).

In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of MHJ's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 14 September 2021.

The AGM will be held via electronic means. There will not be a meeting where shareholders can attend in person. Further information about the AGM will be set out in the notice of meeting, which will be released on or around 24 September 2021.

This announcement is authorised for release by the Company Secretary.

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