

## ASX AND NZX ANNOUNCEMENT

### NEW GLOBAL HEADQUARTERS

**15 August 2022**

Michael Hill International Limited (ASX/NZX:MHJ) announces the relocation of its global headquarters to new purpose-built leased premises. The new state of the art building is home to the Company's global leadership team and functions, technology enabled Australasian distribution centre and reimagined artisanal jewellery workshop. The facility provides a contemporary, dynamic, and productive environment, strategically aligned to Michael Hill's aspirational brand journey.

The new headquarters will house the global support functions of merchandise, marketing, digital, finance, IT, retail operations and human resources, along with distribution and manufacturing operations. The innovative building spans ~3,000 m<sup>2</sup> across three levels with a focus on design, collaboration and sustainability.

In accordance with Listing Rule 3.14, Michael Hill International Limited (ASX/NZX:MHJ) advises that effective today, the Company's Registered Office and Principal Place of Business has changed to 34 Southgate Avenue, Cannon Hill, Queensland, 4170. The Company's website and contact numbers remain unchanged.

***Managing Director & CEO of Michael Hill International Limited, Daniel Bracken said:***

*"I am excited by the transformation of the global headquarters into a light-filled, creative and collaborative hub which represents a real opportunity for a step change to further strengthen culture, engagement and productivity. Carefully considered design elements reflect our creative heritage – the impressive building enhances the Company's strategic aspirational brand journey, proudly showcases our artisanal jewellers with visibility of their daily craftsmanship, while providing an amazing platform to attract and retain talent."*

This announcement was authorised for release by the Company Secretary.

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**For further information:**

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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 280 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).