

ASX AND NZX ANNOUNCEMENT

ANNUAL GENERAL MEETING (AGM) DETAILS

29 August 2022

Michael Hill International Limited (ASX/NZX:MHJ) will hold its Annual General Meeting (AGM) on Tuesday, 25 October 2022 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, 13 September 2022.

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 22 September 2022.

This announcement was authorised for release by the Company Secretary.

– ENDS –

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).