

ASX AND NZX ANNOUNCEMENT

KEY REPORTING DATES

14 July 2023

Michael Hill International Limited (ASX/NZX: MHJ) provides an update on key reporting dates for its investor calendar.

Reporting Announcement Dates

Further to our announcement on 16th December 2022, the reporting dates for the balance of CY23 are set out below.

Announcement	Results Release Date
Trading Update for Full Year FY23 (year ended 2 July 2023)	Thursday, 20 July 2023
Results Release for Full Year FY23 (year ended 2 July 2023)	Friday, 25 August 2023
FY23 Annual General Meeting	Tuesday, 14 November 2023

FY23 Results Release Webcast Details

An investor briefing on the results is scheduled for **9:30am (AEST) on Friday 25 August 2023**.

Please note that the webcast page will not be available until 9:00am (AEST) and it is advised that you join at least 5 minutes before the meeting commences. Participants are encouraged to register online in advance. Once registered you will be able to download a calendar invite link.

The webcast link for the briefing call and to register for Friday 25 August 2023:

<https://web.lumiconnect.com/375287778>

If prompted, please enter the meeting ID: 375-287-778

The webcast link to the briefing will also be available on the 'events' section of the website at:

<https://investor.michaelhill.com/events/event-details/fy23-results-release>

This announcement is authorised for release by the Company Secretary.

– ENDS –

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill Jewellers was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 304 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).