



28 June 2016

Change of name to Michael Hill New Zealand Limited

The board of Michael Hill International Limited (NZX: MHI) (the 'Company') advises that with effect from 6pm (Brisbane time) on 29 June 2016, the Company will be renamed Michael Hill New Zealand Limited.

The name change forms part of the scheme of arrangement ('Scheme') approved by shareholders at last Thursday's special meeting.

The ISIN and ticker code will remain unchanged as NZMHIE0001S8 and MHI until the Company delists from market close on Wednesday 6 July 2016.

From market open on Thursday 7 July 2016, the new Australian-incorporated parent company (to be named Michael Hill International Limited) will become listed and have its shares quoted on the NZX Main Board as a Dual Listed Issuer. Its ISIN and ticker code will be as follows: AU000000MHJ4 and MHJ.

Further information relating to the Scheme can be found in the Scheme Booklet released to the market on 8 June 2016.

For further information:

Wayne Butler, Company Secretary