



12 July 2016

### **Confirmation of name change**

Michael Hill International Limited (ASX:MHJ, NZX:MHJ) confirms that its change of name from A.C.N. 610 937 598 Ltd to Michael Hill International Limited is now complete.

The name change formed part of the scheme of arrangement approved by shareholders of Michael Hill New Zealand Limited (the former NZX-listed entity) at last month's special meeting.

### **For further information:**

Media & Investors:

Phil Taylor CFO +61 413 709066

### **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 312 Michael Hill branded stores in New Zealand, Australia, Canada and the US and 16 Emma & Roe branded stores in New Zealand and Australia. The Group's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The Company is listed on the ASX and NZX (code MHJ).

### **For more information:**

<http://investor.michaelhill.com/phoenix.zhtml?c=170266&p=irol-irhome>