

ASX AND NZX ANNOUNCEMENT

PRELIMINARY FINAL REPORT – WORDING CORRECTION

28 August 2023

Michael Hill International Limited (ASX/NZX: MHJ) advises a correction to the Preliminary Final Report for the year ended 2 July 2023, which was issued by the Company on Friday 25 August 2023.

On page two of the Directors' Report under the heading "Key Financial Results", the following information was shown at the third dot point:

- Group same store sales were up 8.0% for the year, with H1 +6.3% and H2 +13.2%

The entire content of this dot point related to the 2021 financial year and was inadvertently included in the Directors' Report for the 2023 financial year. The information in this dot point is not relevant to the 2023 financial year, and therefore all information in the dot point should be disregarded.

The correct content for the Directors' Report will be included in the Annual Report when published.

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).