



15 December 2017

### **Appointment of Company Secretary**

Michael Hill International Limited advises that following the resignation of Mary-Anne Greaves as Company Secretary, the Board has appointed its Chief Financial Officer, Andrew Keith Lowe as its Company Secretary effective 15 December 2017, in the interim while it completes the recruitment process.

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CEO

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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. As at 30 June 2017 Michael Hill Group has 303 Michael Hill stores in New Zealand, Australia, Canada and the US and 29 Emma & Roe stores in New Zealand and Australia. The company's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The company has its primary listing on the Australian Stock Exchange (ASX: MHJ) with a secondary listing on the New Zealand Stock Exchange (NZX: MHJ).

For more information: <http://investor.michaelhill.com>