

## ASX AND NZX ANNOUNCEMENT

FULL YEAR RESULTS TO BE ANNOUNCED 19 AUGUST 2020

### 21 July 2020

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its full year results to 28 June 2020 before market opening on Wednesday 19 August 2020.

An analyst briefing on the results is scheduled for 10.15am AEST on Wednesday 19 August 2020.

### Webcast registration details

Due to the recent outbreak of COVID-19, operator assistance conference calls are not available at the moment and participants must register online in advance. Please use the link <https://edge.media-server.com/mmc/p/pfk9gkpo> to complete the online registration at least 10 minutes before the conference call is scheduled to begin. You will then receive a confirmation email containing the conference access information including dial-in numbers, an event passcode and a registrant ID.

Additionally, a live and archived webcast of the briefing will be available at the 'events' section of Michael Hill's Investor Relations Centre website at <http://investor.michaelhill.com>.

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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. The Group currently has nearly 300 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).

For more information:

[www.investor.michaelhill.com](http://www.investor.michaelhill.com)

[www.michaelhill.com.au/](http://www.michaelhill.com.au/)