


Michael Hill International Limited

In our full year profit announcement to NZX on the 17th August 2007, the Company announced a 10 for 1 share split to take place on Monday 29th October 2007.

For administrative reasons, the date for the split has been changed to Monday 19th November, 2007.

A handwritten signature in black ink, appearing to read 'W.K. Butler', with a large, sweeping flourish extending from the bottom left.

W.K. Butler

Company Secretary 24 August 2007