

MARKET RELEASE

6 July 2016

Michael Hill International Limited

ADMISSION TO OFFICIAL LIST

Michael Hill International Limited (Company) was admitted to the Official List of ASX Limited today, 6 July 2016.

Official quotation of the following securities will commence at 11:00am AEST on 7 July 2016

383,138,513 ordinary shares fully paid

Security Code: MHJ

Ivan Tatkovich

Adviser, Listings Compliance