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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 28 June 2016
Subject: Michael Hill International Limited (“MHI”) – Name Change

Message:

Further to the announcement made by Michael Hill International Limited (“MHI”) earlier today, NZX Regulation (“NZXR”) advises that MHI will be changing its name to Michael Hill New Zealand Limited with effect from market open on Thursday, 30 June 2016.

The ISIN and ticker code will remain unchanged as NZMHIE0001S8 and MHI until the Company delists from market close on Wednesday 6 July 2016.

From market open on Thursday 7 July 2016, the new Australian-incorporated parent company (to be named Michael Hill International Limited) will become listed and have its shares quoted on the NZX Main Board as a Dual Listed Issuer. Its ISIN and ticker code will be as follows: AU000000MHJ4 and MHJ.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS