

# michael hill

INTERNATIONAL LIMITED

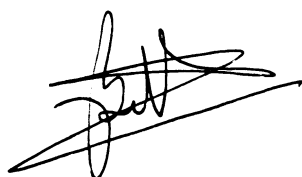
In terms of Listing Rule 3.3.2 and 3.3.3(b), Michael Hill International Limited has determined that each of the following Directors is an Independent Director.

Gary John Gwynne

Gary Warwick Smith

Robert Ian Fyfe

The Company's annual meeting was held on Wednesday 29 October 2014.



W.K Butler

Company Secretary    29 October 2014