



24 June 2016

Update on final court orders for scheme of arrangement

The directors of Michael Hill International Limited (NZX: MHI) advise that the Company has appeared before the High Court regarding the scheme of arrangement (Scheme) approved by shareholders at yesterday's Special Meeting.

The High Court has indicated that final orders approving the Scheme will be granted. The Company will update the market as soon as those orders have been received.

For further information:

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