

michael hill

INTERNATIONAL LIMITED

RECEIVING SHAREHOLDER COMMUNICATIONS – NOTICE UNDER SECTION 209 OF THE COMPANIES ACT 2003

Dear Shareholder

Each year Michael Hill International Limited has been sending you an Annual Report and a Half Year Report. This year there has been a change to the Companies Act which reflects the growing use of the internet as an effective means of communication.

As a result of this change we will no longer be automatically sending you these reports unless you ask for them, but instead they will be available on the company's website: www.michaelhill.com.

The Annual Report for the year ending 30 June 2007 is already posted on the website and is available for downloading. The Half Year Report for the six months ending 31 December 2007 will be available on the website from around 15 March 2008.

If within 15 days of receiving this notice you return this form asking us to do so, we are obliged to send you free of charge hard copies of the Annual Report and also the Half Year Report once it is available. Your request will remain effective in future years and you will not need to provide us with further requests, although you will notice that each year we will send a reminder to all shareholders of their right to receive hard copies of the Annual and Half Year Reports.

The changes to the Companies Act also permit a company to issue a concise Annual Report. The Board has chosen not to prepare such a document for the year ending on 30 June 2007.

On the next page is a list of all persons who as at 31 August 2007 are recorded as substantial security holders of the Company, along with the recorded details of their holdings and the total number of the Company's listed voting securities at that date.

To continue to receive hard copies of Michael Hill International Limited's Annual and Half Year Reports, please tick the box below, sign at the bottom of the page, and return this whole form in the reply paid envelope provided or fax to 09 488 8787. If you have any questions about changing how you receive shareholder communications, please contact Computershare Investor Services Limited on 09 488 8777.

COMPLETE THIS SECTION

RECEIVING HARD COPIES OF ANNUAL AND HALF YEAR REPORTS

I/We request to receive printed copies of Michael Hill International Limited's Annual and Half Year Reports (when available) each year.

Please Tick

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ALL SHAREHOLDERS MUST SIGN HERE

Shareholder Number :

Signed : _____

Signed : _____

Shareholder Names:

Signed : _____

(All joint shareholders must sign)

PLEASE INSERT THIS ENTIRE PAGE IN THE REPLY PAID ENVELOPE SUPPLIED OR FAX TO: 09 488 8787



W.K Butler
Company Secretary

24/9/07

Appendix 1

Substantial Security Holders

Set out below is a table of all persons who as at 31 August 2007 were recorded by the Company as substantial security holders along with the recorded details of their holdings. The total number of listed voting securities in the Company as at that date was 38,029,665 all of which are ordinary shares.

Shareholders should note that as at 31 August 2007 there were a further 75,654 ordinary shares held for future allocation under the Company's staff share purchase scheme. Voting rights in these shares are suspended while they are held by the Company.

Substantial Security Holders	Date Of Notice	Number of Voting Securities
R.M.J. Ulrich, R.M. Hill & A.C. Hill (as Trustees)	28/02/02	10,472,890
D.W. Hewitt & R.M.J Ulrich (as Trustees)	5/04/07	7,736,636
Fisher Funds Management Limited	27/4/07	5,585,031
Leslie Wayne Peters	04/04/07	4,947,700
NZ Superannuation Fund Nominees Limited	11/6/07	1,879,079