

8 July 2016

Michael Hill International Limited announces appointment of Company Secretary

The directors of ACN 610 937 598 Limited (to be renamed Michael Hill International Limited) (ASX:MHJ NZX:MHJ) are pleased to advise that the Company has appointed Mary-Anne Greaves as Company Secretary with effect from 11 July 2016.

Mary-Anne has over 15 years' experience company secretarial and legal practice and was admitted as a solicitor of the Supreme Court of Queensland in April 2004.

For further information:

Media & Investors:

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About Michael Hill International

Michael Hill International was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 312 Michael Hill branded stores in New Zealand, Australia, Canada and the US and 16 Emma & Roe branded stores in New Zealand and Australia. The Group's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The Company is listed on the ASX and NZX (code MHJ).

For more information:

<http://investor.michaelhill.com/phoenix.zhtml?c=170266&p=irol-irhome>