

ASX AND NZX ANNOUNCEMENT

COMPANY SECRETARY

22 November 2018

For the purposes of ASX Listing Rule 3.16.1, NZX Listing Rule 10.6.1 and for all other purposes, Michael Hill International Limited advises that Katherine Hammond has resigned from the position of Company Secretary, effective 1 March 2019.

The Company thanks Katherine for her valuable contribution and service to the business and wishes her well for her future endeavours.

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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 308 stores globally with 306 Michael Hill stores in Australia, New Zealand and Canada, and 2 Emma & Roe stores in Australia. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

For more information:

www.investor.michaelhill.com

www.michaelhill.com.au/

www.emmaandroe.com.au