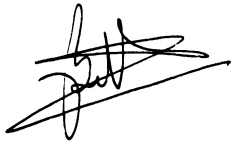


# Michael Hill International Limited

For the purposes of Listing Rule 3.3.2, Michael Hill International Limited advises that in respect of its Annual Meeting to be held on Thursday 8<sup>th</sup> November 2007, the closing date for Director nominations is Monday 10th September 2007.

A handwritten signature in black ink, appearing to read 'W.K. Butler', with a large, sweeping flourish extending from the bottom left.

W.K. Butler  
Company Secretary    24 August 2007