



NZX Limited
Level 1, NZX Centre
11 Cable Street
PO Box 2959
Wellington 6140
New Zealand
Tel +64 4 472 7599

www.nzx.com

Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 12 July 2016
Subject: A.C.N 610 937 598 ("MHJ") – Name Change

Message:

Further to the announcement made by MHJ earlier today, NZX Regulation ("NZXR") advises that its change of name from A.C.N. 610 937 598 Ltd to Michael Hill International Limited is now complete. This name change will be reflected by NZX Limited from market open on Wednesday, 13 July 2016.

The ticker code and ISIN for MHJ ordinary shares will remain unchanged as MHJ and AU000000MHJ4 respectively.

Please contact NZX Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS