



Notice Pursuant to Listing Rule 10.7.1(d) – Resignation of Officers

Michael Hill International Limited advises that Mary-Anne Greaves has resigned from the position of Company Secretary, effective from 15 December 2017. The Board thanks Mrs Greaves for her valuable contribution and service to the business and wishes Mrs Greaves well with her future endeavours.

The Company is finalizing its recruitment for a replacement Company Secretary and intends to appoint Mr Andrew Lowe, its incoming Chief Financial Officer, as Company Secretary from 15 December 2017 in the interim while it completes the recruitment process.

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20 October 2017