

## ASX AND NZX ANNOUNCEMENT

### DATE OF ANNUAL GENERAL MEETING

#### **13 September 2019**

Michael Hill International Limited (ASX/NZX:MHJ) today advised that the Company's 2019 Annual General Meeting will be held at 10am (Brisbane, Qld time) on Thursday, 24 October at the offices of PwC, Level 23, 480 Queen Street, Brisbane.

**Investors:**

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Investor Relations Manager  
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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 over 300 stores globally across Australia, New Zealand and Canada. 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](http://www.investor.michaelhill.com)

[www.michaelhill.com.au/](http://www.michaelhill.com.au/)

[www.emmaandroe.com.au](http://www.emmaandroe.com.au)