



20 December 2017

Appointment of Company Secretary

The Board of Michael Hill International Limited is pleased to advise that it has appointed Katherine Hammond as its new Company Secretary with effect from 22 January 2018.

Katherine brings significant experience to the Michael Hill business including having provided legal advice to multiple organisations on their ASX listings.

Contact:

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CEO

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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. As at 30 June 2017 Michael Hill Group has 303 Michael Hill stores in New Zealand, Australia, Canada and the US and 29 Emma & Roe stores in New Zealand and Australia. The company's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The company has its primary listing on the Australian Stock Exchange (ASX: MHJ) with a secondary listing on the New Zealand Stock Exchange (NZX: MHJ).

For more information: <http://investor.michaelhill.com>