

michael hill

INTERNATIONAL LIMITED

In terms of Listing rule 3.3.1B (a), Michael Hill International confirms that the following Directors have been determined by the Company to be Independent Directors.

Murray Richard Doyle.

Gary John Gwynne.

The Company's Annual meeting was held on Thursday 8th November 2007.

A handwritten signature in black ink, appearing to be 'W.K. Butler', with a stylized, sweeping flourish extending to the right.

W.K. Butler
Company Secretary 9/11/07