

19 December 2016

Dates for announcements of Half year results for the 6 months ending 31 December 2016

Michael Hill International Limited (ASX/NZX: MHJ) announces the following dates for release of information to the market:

- 1. 9 January 2017 - a trading update for the 6 months ending 31 December 2016 will be released; and
- 2. 17 February 2017 - release of Preliminary half year results for the 6 months ending 31 December 2016.

Contact: Media & Investors: **Phil Taylor**

Acting Chief Executive Officer +61 413 709066

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. Michael Hill Group currently has 304 Michael Hill branded stores in New Zealand, Australia, Canada and the US and 24 Emma & Roe branded stores in New Zealand and Australia. The company's global headquarters includings 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