

ASX/NZX ANNOUNCEMENT
Half year results to be announced 22 February 2018

9 February 2018

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its half year results to 31 December 2017 prior to market opening on Thursday 22 February 2018.

An analyst briefing on the results will be held at 10.00am (Brisbane, Qld time).

Webcast:

A live webcast link to the analyst briefing will be available on the 'events' section of the website at <http://investor.michaelhill.com>.

The webcast link for the conference call on Thursday 22 February 2018 is <https://edge.media-server.com/m6/p/dd9vfb2z>.

Dial-in details:

You may dial-in to listen to the analyst briefing using the details below. All participants will be asked for their full name & passcode when joining the call.

Passcode (listen-only): 94586546#

Dial-in: 1800 093 431

Australia Toll-Free: 1800 093 431

Japan Toll-Free: 0120 200 683

New Zealand Toll-Free: 0800 452 257

New Zealand Toll: +64 9 307 1606

Singapore Toll-Free: 800 120 6856

UK Toll-Free: 0800 026 1552

US Toll-Free: 1 877 788 9032

International: +61 2 8047 9393

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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 31 December 2017, the Group has 347 stores globally with 317 Michael Hill stores in Australia, New Zealand, Canada and the US, and 30 Emma & Roe stores in Australia and New Zealand. 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

www.michaelhill.com.au

www.emmaandroe.com.au