



6 July 2016

Update on A.C.N. 610 937 598 Ltd's change of name to Michael Hill International Limited

The board of Michael Hill New Zealand Limited (NZX: MHI) (the 'Company') has been informed by A.C.N. 610 937 598 Ltd ('MHI Australia') that MHI Australia's change of name to Michael Hill International Limited is not yet complete.

The name change forms part of the scheme of arrangement ('Scheme') approved by shareholders at last month's special meeting.

It was expected that the name change would be able to be effected prior to MHI Australia listing on the ASX and NZX tomorrow. However, the required confirmation from the Australian Securities & Investment Commission has not yet been received.

MHI Australia will advise the market as soon as the name change process is complete. Until that time, MHI Australia will list with its current name, A.C.N. 610 937 598 Ltd.

Further information relating to the Scheme can be found in the Scheme Booklet released to the market on 8 June 2016.

For further information:

Wayne Butler, Company Secretary