



7 July 2016

## **Independent directors determination**

A.C.N. 610 937 598 Ltd (to be renamed Michael Hill International Limited) (NZX: MHJ) (the 'Company') listed on the NZX Main Board today as a dual listed issuer.

As disclosed in the Scheme Booklet released to the market on 8 June 2016, the directors of the Company are:

- Sir Michael Hill
- Emma Hill
- Gary Smith
- Rob Fyfe
- Janine Allis

In terms of NZX Main Board Listing Rule 3.3.3(b), the board has determined that Gary Smith, Rob Fyfe, and Janine Allis are independent directors. The board has determined that neither Sir Michael Hill nor Emma Hill is an independent director.

For further information:

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