



LISTING AND QUOTATION NOTICE: NZX MAIN BOARD MICHAEL HILL INTERNATIONAL LIMITED ORDINARY SHARES ("MHJ")

1) The information set out in this notice reflects corporate information that will apply on quotation expected to occur on or about 7 July 2016

Company:	Michael Hill International Limited
Issuer Code:	MHJ
ISIN:	AU000000MHJ4
Short Name:	Michael Hill International
Registered Office:	Michael Hill Support Office, Metroplex on Gateway, 7 Smallwood Place, Murrarie QLD 4172
Website:	investor.michaelhill.com/
Telephone Number:	+61 7 3114 3500
Financial Year End:	30 June
Nature of Business:	Jewellery retailing and manufacture.
Directors:	Sir Michael Hill, Emma Hill, Gary Smith, Rob Fyfe, Janine Allis
Details of Issue:	Issue of equity securities
Total Securities on Issue:	383,138,513
Auditors:	Ernst & Young - Brisbane
Solicitors:	Kensington Swan, Wellington and HopgoodGanim Lawyers, Brisbane
Registrar:	Computershare Investor Services
Settlement Status:	NZCDC Settlement System
Expected Commencement of Trading on the NZX Main Board:	07 July 2016

Tim Bennett
Chief Executive Officer
NZX Limited

24 June 2016