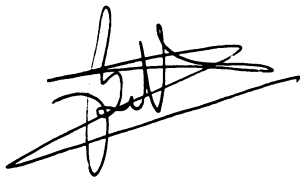


## **2013 Annual Meeting and Closing Date for Director Nominations**

Michael Hill International Limited advises that the Annual Meeting of shareholders will be held on Wednesday 30 October at 10.30am at the Stamford Plaza hotel, Albert St, Auckland.

For the purposes of Listing Rule 3.3.5, the Company also advises that in respect of the Annual Meeting, the closing date for Director Nominations is Monday 2<sup>nd</sup> September 2013. All enquiries relating to this notice should be directed to Wayne Butler.



W.K Butler

Company Secretary 19 August 2013

[wayne.butler@michaelhill.co.nz](mailto:wayne.butler@michaelhill.co.nz)

07 5481907 or 021 976800