

# michael hill®

INTERNATIONAL LIMITED

## ASX AND NZX ANNOUNCEMENT

### UPDATE ON CEO

**18 May 2020**

The Company today announces that further to updated medical advice, CEO Mr. Daniel Bracken will now require a period of a few weeks away from the business to aid his recovery from recent surgery. Accordingly, the Company has decided to appoint the current Chief Financial Officer, Andrew Lowe as Acting CEO for this period.

ENDS

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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. The Group currently has nearly 300 stores globally across Australia, New Zealand and Canada. 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](http://www.investor.michaelhill.com)

[www.michaelhill.com.au](http://www.michaelhill.com.au)