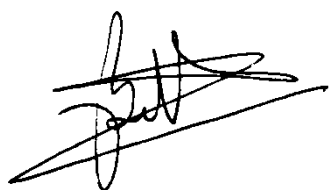


michael hill

INTERNATIONAL LIMITED

Michael Hill International advises that the full year financial results for the year ended 30 June 2009 will be announced to NZX on Tuesday 25th August.

A handwritten signature in black ink, appearing to be 'W.K. Butler', with a large, sweeping flourish extending from the bottom left.

W.K Butler

Company Secretary 12 August 2009