

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

ANNUAL GENERAL MEETING (AGM) DETAILS

4 September 2024

Michael Hill International Limited (ASX/NZX:MHJ) will hold its Annual General Meeting (AGM) on Wednesday, 23 October 2024 at 10am AEST (Brisbane time).

In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of MHJ's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 11 September 2024.

The AGM will be held via electronic means only. There will not be a meeting where shareholders can attend in person. Further information about the AGM will be set out in the notice of meeting, which will be provided to shareholders in due course.

This announcement is authorised for release by the Company Secretary.

ENDS

For more information, please contact:

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 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).

investor.michaelhill.com