



8 September 2017

### **Appointment of Chief Financial Officer**

Michael Hill International Limited advises that it has appointed Andrew Lowe as its Chief Financial Officer, commencing 4 December 2017.

Mr Lowe has extensive experience in finance and leadership roles in a range of listed corporate groups with Australian and offshore operations and a particular focus on central finance functions including finance partnering, taxation and transaction support services.

Mr Lowe holds a Bachelor of Commerce, a Bachelor of Laws and a Masters of Applied Finance. He is a qualified Chartered Accountant and a Chartered Taxation Adviser of the Taxation Institute of Australia.

Mr Lowe will occupy the CFO position which was previously held by Phil Taylor, the current CEO of Michael Hill.

Contact:

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Phil Taylor

CEO

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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. As at 30 June 2017 Michael Hill Group has 303 Michael Hill stores in New Zealand, Australia, Canada and the US and 29 Emma & Roe stores in New Zealand and Australia. The company's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The company has its primary listing on the Australian Stock Exchange (ASX: MHJ) with a secondary listing on the New Zealand Stock Exchange (NZX: MHJ).

For more information: <http://investor.michaelhill.com>