

ASX AND NZX ANNOUNCEMENT

FY22 RELEASE OF RESULTS DATE

4 August 2022

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its full year FY22 results for the financial year ended 26 June 2022 after ASX market close on Friday 26 August 2022.

An investor briefing on the results is scheduled for **9:30am (Brisbane, Qld time) on Monday 29 August 2022.**

Please note that the webcast page will not be available until 9:00am (Brisbane, Qld time) and it is advised that you join at least 5 minutes before the meeting commences.

Webcast link:

The webcast link for the briefing call on Monday 29 August 2022:

<https://web.lumiconnect.com/339859459>

If prompted, please enter the meeting ID: 339-859-459

The webcast link to the briefing will also be available on the 'events' section of the website at:

<http://investor.michaelhill.com>

Participants are encouraged to register online in advance. Please use the link:

<https://reg.lumiengage.com/michaelhill2h22/register>

Once registered you will receive a confirmation email containing a calendar invite to add to your personal calendar.

This announcement was authorised for release by the Company Secretary.

- ENDS -

For further information:

Anthea Noble

Head of Investor Relations

+61 438 770 704

investor@michaelhill.com.au