

21 August 2020

Company Announcements Office  
ASX Limited

**Annual General Meeting (AGM) details**

Michael Hill International Limited (ASX/NZX:MHJ) will hold its Annual General Meeting (AGM) on Tuesday, 27 October 2020 at 10am (AEST).

The AGM will be held via electronic means. 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 released in September 2020.

This announcement is authorised for release by the Company Secretary.

- ENDS -

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