

1 October 2020

Company Announcements Office  
ASX Limited

**Cancellation of Unquoted Securities**

Michael Hill International Limited (ASX/NZX:MHJ) advises that the following unquoted securities have been cancelled for nil consideration:

- 100,000 options exercisable at NZD0.88, which expired on 30 September 2020.

This update is authorised for release by the Company Secretary.

- ENDS -

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