

# Michael Hill International Limited

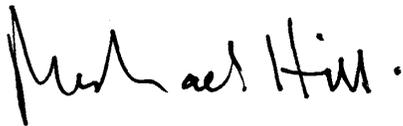
## **New Director appointed**

The Board of Michael Hill International Limited is pleased to announce the appointment of Emma Jane Hill as a Director of Michael Hill International Limited. Emma, the daughter of Michael and Christine Hill, has been associated with the Company since its formation in 1987.

Emma has a bachelor of Commerce degree and an MBA from Bond University in Queensland.

Emma has held a number of management positions in the Australian company and in 2002 led the expansion of the Group into Canada where she now resides. The Canadian operation now has 16 stores operating in British Columbia and Alberta.

We welcome her to the Board.

A handwritten signature in black ink that reads "Michael Hill." The signature is written in a cursive, flowing style.

R.M. Hill  
Chairman

23/02/07