

ASX AND NZX ANNOUNCEMENT

JOINT COMPANY SECRETARY APPOINTMENT

25 February 2020

Michael Hill International Limited (ASX/NZX:MHJ) is pleased to advise that Richard Amos has been appointed to the role of Company Secretary. Mr Amos will share company secretary duties with Andrew Lowe, Chief Financial Officer & Company Secretary.

Mr Amos has broad legal, commercial and corporate governance experience, and has worked with a number of high profile retail and consumer brands including Myer, Marcs David Lawrence, Lion and Vodafone, as well as top-tier law firm Baker & McKenzie.

Investors:

Andrew Lowe
Chief Financial Officer & Company Secretary
+61 7 3114 3505
andrew.lowe@michaelhill.com.au

Anthea Noble
Investor Relations Manager
+61 7 3114 3515
anthea.noble@michaelhill.com.au

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. The Group currently has over 300 stores globally across Australia, New Zealand and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

For more information:

www.investor.michaelhill.com

www.michaelhill.com.au/

www.emmaandroe.com.au