

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

EXEMPTION NOTICE: NEW ZEALAND CLIMATE-RELATED DISCLOSURES

23 September 2024

Michel Hill International Limited (**MHIL** or **Company**) advises that under New Zealand's *Financial Markets Conduct (Climate-related Disclosures for Foreign Listed Issuers) Exemption Notice 2024 (Notice)*, MHIL does not have a large presence in New Zealand and has a primary listing on the ASX. MHIL relied on the exemption in clause 6 of the Notice in respect of its FY24 period and is therefore an exempt entity.

In the FY24 period, MHIL was not required to comply with any Australian climate-related disclosure requirements. The climate statements voluntarily prepared by MHIL can be found in the FY24 Sustainability Report which was lodged on the ASX and NZX platform earlier today. The Sustainability Report is also available to download via MHIL's investor centre at <https://investor.michaelhill.com>.

This announcement is authorised for release by the Company Secretary.

– ENDS –

For more information, please contact:

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

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 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:

investor.michaelhill.com