

**ASX AND NZX ANNOUNCEMENT**  
**FY23H1 RELEASE OF RESULTS DATE**

**8 February 2023**

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its half year financial results for the 27-week period ended 1 January 2023 before ASX market opens on Monday 27 February 2023.

An investor briefing on the results is scheduled for **9:30am (Brisbane, Qld time) on Monday 27 February 2023.**

Please note that the webcast page will not be available until 9:00am (Brisbane, Qld time) and it is advised that you join at least 5 minutes before the meeting commences.

**Webcast link:**

The webcast link for the briefing call on Monday 27 February 2023:

<https://web.lumiconnect.com/386435838>

If prompted, please enter the meeting ID: 386-435-838

The webcast link to the briefing will also be available on the 'events' section of the website at:

<http://investor.michaelhill.com>

Participants are encouraged to register online in advance. Please use the link:

<https://web.lumiconnect.com/386435838>

Once registered you will be able to download a calendar invite link.

This announcement was authorised for release by the Company Secretary.

- ENDS -

**For further information:**

Anthea Noble

Head of Investor Relations

+61 438 770 704

[investor@michaelhill.com.au](mailto:investor@michaelhill.com.au)