

Michael Hill International Limited

Appointment of new Retail General Manager, Canada

I am pleased to announce that Brenda Watson has been appointed Retail General Manager, Canada.

Brenda brings great experience to her new role having commenced her career with Michael Hill Jeweller in 1994. She has held Regional Management positions for 9 years in Australia and Canada where she relocated in 2004.

Brenda replaces Emma Hill who was recently appointed a Director of Michael Hill International Limited. After spearheading the Canadian expansion in 2002 Emma is returning to New Zealand and will be involved in group projects.

A handwritten signature in black ink that reads "Michael Hill." The signature is written in a cursive style with a period at the end.

R.M. Hill
Chairman

5/03/07