

ASX AND NZX ANNOUNCEMENT

ANNUAL GENERAL MEETING (AGM) DETAILS

19 September 2023

Michael Hill International Limited (ASX/NZX:MHJ) will hold its Annual General Meeting (AGM) on Tuesday 14 November 2023 at 10am (AEST).

In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of MHJ's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 3 October 2023.

The AGM will be held via electronic means. There will not be a meeting where shareholders can attend in person. Further information about the AGM will be set out in the notice of meeting, which will be released on or around Wednesday 11 October 2023.

This announcement was authorised for release by the Company Secretary.

– ENDS –

For further information:

Emily Bird
Company Secretary
+61 424 306 535
company.secretary@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 304 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).