

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

FY25H1 RELEASE OF RESULTS DATE

7 February 2025

Michael Hill International Limited (ASX/NZX: MHJ) intends to release its half year financial results for the 26-week period ended 29 December 2024 after the ASX market closes on Friday 21 February 2025.

An investor briefing on the results is scheduled for **9:00am (Brisbane, Qld time) on Monday 24 February 2025.**

Please note that the webcast page will not be available until 8:00am (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 24 February 2025:

<https://meetings.lumiconnect.com/300-416-465-051>

If prompted, please enter the meeting ID: 300-415-465-051

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

<https://investor.michaelhill.com>

Participants are encouraged to register online in advance. Please use the webcast link. Once registered you will be able to download a calendar invite link.

This announcement was authorised for release by the Company Secretary.

- ENDS -

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