

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

Passing of Daniel Bracken

26 February 2025

It is with great sadness that Michael Hill International Limited (**MHJ**) announces the unexpected passing overnight of its Chief Executive Officer and Managing Director, Daniel Bracken as a result of an adverse reaction to medical treatment for an underlying medical condition.

The Board, Executive and all of the Michael Hill team express their deepest and sincerest condolences to his family and friends. On behalf of the Board, we thank Daniel for his outstanding leadership and dedication to the Michael Hill Group and our people over the past 7 years. He will be dearly missed.

Daniel was a passionate retailer, an innovative and strategic thinker and an inspiring leader, who transformed the Michael Hill Group into the company that it is today.

Further details of interim leadership arrangements will be provided by the Board in due course following this sad news.

This announcement is authorised for release by the Board.

ENDS

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill 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).

www.investor.michaelhill.com