

ASX AND NZX ANNOUNCEMENT NOTICE OF DIRECTOR CHANGE

8 March 2024

Michael Hill International Limited (**ASX/NZX: MHJ**, “**Michael Hill**” or the “**Company**”) announces that it has received notice from Jacquie Naylor that she will step down from the Board, effective from 8 April 2024.

The Company thanks Jacquie for her tireless efforts and contribution to Michael Hill’s success during her tenure on the Board.

Chair, Rob Fyfe said: “Jacquie joined the Board in 2020 as a highly regarded Australian retail leader with over 30 years’ experience in retail, fashion and eCommerce. This experience has been invaluable to the Company during Jacquie’s time on the Board. We thank Jacquie for her contribution over the past four years and wish her all the very best for her future endeavours.”

Michael Hill has commenced the search for a replacement director to join the Board.

This announcement is authorised for release by the Board.

– ENDS –

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

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 302 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).

For more information:

investor.michaelhill.com