

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

24 October 2024

Michael Hill International Limited (ASX/NZX:MHJ) (**MHJ** or **Company**) advises that its Chief Financial Officer, Andrew Lowe, has taken on additional operational responsibilities across warehousing, logistics, manufacturing, repairs and sustainability, effective 1 September 2024. As a result, he has assumed the new position of Chief Financial and Supply Chain Officer, providing leadership across these new areas of responsibility as well as his existing portfolio including finance, legal, audit and property teams.

Due to the expansion of his operational responsibilities, Andrew has resigned from his role as Company Secretary of the Company with effect from today. Kate Palethorpe will continue in the role as Company Secretary and is the appropriate contact for ASX and NZX listing rule matters.

This announcement is authorised for release by the Company Secretary.

ENDS

For more information, please contact:

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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).

investor.michaelhill.com

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