



20 October 2017

### **Resignation/Appointment of Company Secretary**

Michael Hill International Limited advises that Mary-Anne Greaves has resigned from the position of Company Secretary, effective from 15 December 2017. The Board thanks Mrs Greaves for her valuable contribution and service to the business and wishes Mrs Greaves well with her future endeavours.

The Company is finalizing its recruitment for a replacement Company Secretary and intends to appoint Mr Andrew Lowe, its incoming Chief Financial Officer, as Company Secretary from 15 December 2017 in the interim while it completes the recruitment process.

Contact:

Media & Investors:

Phil Taylor

CEO

+61 413 709066

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. As at 30 June 2017 Michael Hill Group has 303 Michael Hill stores in New Zealand, Australia, Canada and the US and 29 Emma & Roe stores in New Zealand and Australia. The company's global headquarters including its wholesale and manufacturing divisions is located in Brisbane, Australia. The company has its primary listing on the Australian Stock Exchange (ASX: MHJ) with a secondary listing on the New Zealand Stock Exchange (NZX: MHJ).

For more information: <http://investor.michaelhill.com>