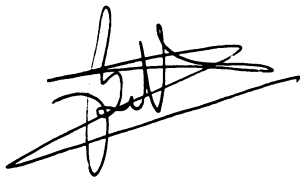


2014 Annual Meeting and Closing Date for Director Nominations

Michael Hill International Limited advises that the Annual Meeting of shareholders will be held on Wednesday 29 October at 10.30am at the Stamford Plaza hotel, Albert St, Auckland.

For the purposes of Listing Rule 3.3.5, the Company also advises that in respect of the Annual Meeting, the closing date for Director Nominations is Monday 1st September 2014. All enquiries relating to this notice should be directed to Wayne Butler.



W.K Butler

Company Secretary 18 August 2014

wayne.butler@michaelhill.co.nz

07 5481907 or 021 976800