

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

Alternate Director Update

29 July 2025

Michael Hill International Limited (**MHJ or Company**) (ASX/NZX: MHJ) advises that with the sad passing this morning of our Founder and Non-Executive Director, Sir Michael Hill, Ms Andrea Slingsby's appointment as alternate director of the Company to Sir Michael Hill ceases pursuant to clause 41.2(d) of the Constitution.

This announcement is authorised for release by the Company Secretary.

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 287 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