

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

17 March 2026

Michael Hill International Limited (ASX/NZX:MHJ) advises that Kate Palethorpe has resigned from her role as Company Secretary with effect from 17 March 2026. The Board thanks Kate for her valuable contribution and service to the business and wishes her well with her future endeavours.

In accordance with ASX Listing Rule 3.16.1, MHJ further advises that Matthew Kremastos has been appointed to the role of Company Secretary effective 17 March 2026. Matthew has been a part of the Michael Hill team since March 2023 and is an experienced senior lawyer. Mr Kremastos is also appointed, for the purpose of ASX Listing Rule 12.6, as the person responsible for communication between MHJ and ASX.

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 285 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