

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

BOARD APPOINTMENT

14 April 2025

Michael Hill International Limited (ASX/NZX: MHJ) (**MHJ** or **Company**) advises, in accordance with ASX Listing Rule 3.16.1, that Andrea Slingsby has been appointed as alternate director to Sir Michael Hill effective today, whilst Michael takes leave of absence to undergo treatment for cancer.

Andrea has extensive Board governance, consulting and advisory experience across a range of industry sectors including global retail. Andrea brings expertise in both domestic and international growth and sustainable scaling of Australian brands such as Flight Centre and Blackmores.

Andrea's previous executive roles with the Company include Interim Chief People Office from August 2018 to December 2018 and Chief Operating Officer from January 2019 to January 2021. Andrea is currently a director of Prime Financial Group (ASX: PFG).

Andrea has entered into a consultancy agreement with the Company and, in accordance with ASX Listing Rule 3.16.4, the material terms of the agreement are summarised below:

- **Commencement:** The consultancy agreement commences on the date Ms. Slingsby is appointed as alternate director of Sir Michael Hill.
- **Remuneration:** \$9,233 per month.
- **Termination:** The consultancy agreement ends on the earlier of (i) the date either party terminates the agreement on 7 days' notice; and (ii) the date Ms. Slingsby's appointment is terminated in accordance with the Company's constitution.

This announcement is authorised for release by the Board.

– ENDS –

For more information, please contact:

Investors:

Andrew Lowe
Interim Chief Executive Officer
+61 478 301 320
andrew.lowe@michaelhill.com.au

Investors:

Anthea Noble
GM Treasury & Investor Relations
+61 438 770 704
anthea.noble@michaelhill.com.au

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 291 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