

ASX AND NZX ANNOUNCEMENT LITIGATION JUDGEMENT

1 February 2024

Michael Hill International Limited (ASX/NZX: MHJ) notes the judgement delivered by the Supreme Court of New South Wales in *Gispac Pty Ltd v Michael Hill Jeweller (Australia) Pty Ltd*, which involved a dispute in relation to the supply of packaging in the years 2014 to 2018.

The Court has ordered Michael Hill Jeweller (Australia) Pty Ltd pay damages of \$2,259,971.40, plus interest and costs.

The Company is considering the judgement and its appeal options.

This announcement is authorised for release by the Board.

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ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill International was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 302 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).

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