

# Share Price performance

|   | HIGH     | LOW     | as at 30/6/07 |
|---|----------|---------|---------------|
| <b>PRICES FOR SHARES TRADED DURING THE YEAR</b> | \$ 10.10 | \$ 6.61 | \$ 10.10      |

|  | 2007     | 2006    | 2005    | 2004    | 2003    | 2002    | 2001    |
|--|----------|---------|---------|---------|---------|---------|---------|
| <b>SEVEN YEAR COMPARATIVE REVIEW<br/>OF SHARE PRICES AS AT 30 JUNE</b> | \$ 10.10 | \$ 7.62 | \$ 7.60 | \$ 6.00 | \$ 4.60 | \$ 5.00 | \$ 3.80 |

# Shareholder information

Information specifically for investors and shareholders is featured on our website [www.michaelhill.com](http://www.michaelhill.com). It includes our latest share and historical share prices over the last six years. It also includes any announcements and powerpoint presentations made to Analysts and the Press at the time of the release of our half year and annual financial results to the New Zealand Stock Exchange each year. A copy of the Company's Constitution and minutes of the last Annual Meeting are also available on the website.

Any shareholders with queries relating to their shareholding or dividend payments etc., should direct their enquiries to Computershare Investor Services Limited

Private Bag 92119

Auckland 1020

Phone 09 488 8777

# Financial calendar

## ANNUAL MEETING:

Thursday 8 November 2007

at 10:30am

Ellerslie Events Centre

Guineas Room 3

80-100 Ascot avenue

Greenlane

Auckland

## DIVIDENDS PAYABLE:

Interim - April

Final - October

## FINANCIAL RESULTS ANNOUNCED:

Half year - February

Annual - August