



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

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10 July 2014

ASX Limited

Electronic lodgement

ASX Code: MHI

FINAL DIVIDEND NOTICE

The Board of Merchant House International Limited wish to advise the following timetable for the payment of a 0.5 cents per share final dividend:

1. The record date to determine entitlements is 5.00 pm WST Friday, 22 August 2014.
2. The date of payment is Friday, 29 August 2014.
3. Dispatch of dividend will be Monday, 1 September 2014.
4. The dividend will be unfranked and is foreign sourced.
5. No CFI is applicable to the dividend.

David McArthur
Company Secretary