



MERCHANT HOUSE
INTERNATIONAL LIMITED
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28 November 2018

ASX Limited

APPOINTMENT OF DIRECTOR

The board Merchant House International Limited is pleased to advise the appointment of Mr Oliver Hein as a Non-Executive Director of the Company.

Mr Hein was recently appointed as Senior Vice President Global Supply Chain for Phillips-Van Heusen and will be based in New York. He has extensive experience in manufacturing in Asia given his previous position as the Hong Kong managing director for the German retailer s.Oliver. Mr Hein's particular expertise is in supply chain management including accounting, planning, purchasing and production.

Mr Hein has a business administration degree and has completed executive management programs in Germany, Switzerland and London.

Yours faithfully

MERCHANT HOUSE INTERNATIONAL LIMITED

DAVID MCARTHUR
Company Secretary