

ACN 004 707 260

The Manager
Company Announcement Office
ASX Limited

11 July 2016

DEATH OF DR KIM CHAN KOH

It is with sadness that the Board of Murchison Holdings Limited ("MCH" or the "Company") advises of the death of Dr Kim Chan Koh, Non-executive Director of the Company on Saturday 9 July 2016 after a short illness.

Dr Koh was appointed a Non-Executive Director the Company in 2001. Dr Koh was a highly respected Board member, and his experience, energy and wisdom will be greatly missed. The Directors extend their deepest sympathy to Doris, Dr Koh's family, colleagues and friends.

Chiang Wee Tiong

Chairman

For further information contact:

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