



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

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3 July 2012

ASX Limited

Electronic lodgement

Dear Sir / Madam

The Board of Merchant House International Limited wish to advise the following timetable for the payment of its ½ cent per share final dividend:

1. The record date to determine entitlements is 5.00 pm WST Friday, 24 August 2012.
2. The date of payment is Thursday, 30 August 2012.
3. Despatch of dividend will be Friday, 31 August 2012.
4. The dividend will be unfranked and is foreign sourced.
5. No CFI is applicable to the dividend.

Yours faithfully

MERCHANT HOUSE INTERNATIONAL LIMITED

David McArthur
Company Secretary