



**MERCHANT HOUSE
INTERNATIONAL LIMITED**
ARBN 065 681 138

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27 November 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 1 cent per share final dividend:

1. The record date to determine entitlements is 5.00 pm WST Friday, 18 January 2013.
2. The date of payment is Thursday, 24 January 2013.
3. Despatch of dividend will be Friday, 25 January 2013.
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