



MERCHANT HOUSE
INTERNATIONAL LIMITED
ARBN 065 681 138

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9 January 2009

ASX Limited

Dear Sir / Madam

Interim Dividend

The Board of Merchant House International Limited wishes to advise the following timetable for the payment of its 1 cent per share interim dividend:

1. The record date to determine entitlements is 5.00pm WST on Friday 23 January 2009.
2. The date of payment is Thursday 29 January 2009.
3. Dispatch of dividend will be Friday 30 January 2009.

Yours faithfully
MERCHANT HOUSE
INTERNATIONAL LIMITED

DAVID McARTHUR
Company Secretary