



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

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4 August 2009

ASX Limited

Electronic lodgement

Dear Sir / Madam

RE: DIVIDEND

On 3 August 2009 Merchant House International Limited released the timetable for the payment of the Company's final dividend.

The Company provides the following additional information in relation to the dividend:

- The dividend is unfranked, and is foreign sourced.
- No CFI is applicable to the dividend.

Yours faithfully

DAVID McARTHUR
Company Secretary