



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

Head Office:
1807-1812 Ming Pao Industrial Centre
Block B 18 Ka Yip Street
Chai Wan
Hong Kong
Tel: (852) 2889 2000
Fax: (852) 2898 9992

Registered Office:
Level 2
45 Stirling Highway
Nedlands WA 6009
Australia
Tel: (618) 9423 3200
Fax: (618) 9389 8327
Postal Address:
PO Box 985
Nedlands WA 6909

3 August 2009

ASX LIMITED

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 5.00pm WST Friday 21 August 2009
2. The date of payment is Thursday 27 August 2009
3. Despatch of dividend will be Friday 28 August 2009

Yours faithfully

MERCHANT HOUSE INTERNATIONAL LIMITED

DAVID MCARTHUR
Company Secretary