



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

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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