



**MERCHANT HOUSE
INTERNATIONAL LIMITED**
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11 August 2016

ASX Limited

Electronic lodgement

ASX Code: MHI

APPOINTMENT OF DIRECTOR

Merchant House International Limited is pleased to announce the appointment of Mr Robert Lincoln Burton as a Director of the Company.

Mr Burton has thirty years of hands-on Supply Management experience across the Asia Pacific region with increasing levels of responsibility while based in Taiwan, Thailand, Shanghai and Hong Kong.

Mr Burton has been an executive with Li & Fung Trading Limited since 2004. At Li & Fung between 2004 to 2013, Mr Burton led a diverse sourcing group that shipped in excess of FOB US\$800M from across the Asia Pacific and Indian Subcontinent regions. Mr Burton has been responsible for Li & Fung Vendor Supply Chain (VSC) service since 2014. The VSC groups' mission is to introduce manufacturing excellence programs and work to improve the overall performance across all sectors and geographies of the Li & Fung supply chain. Scope of the position includes over 14,000 vendors and in excess of US\$14B in sourcing/purchasing activity.

Mr. Burton has been the president of Hong Kong Internet of Things Industry Advisory Council, GS1 Hong Kong since 2014. He was the Chairman of the Board of Governors, Bangkok Patana School from 1997 to 2000.

Mr Burton holds a Bachelor of Science Degree (BSc), Economics, from California State Polytechnic University, Pomona, USA, and a Master's Degree in Business Science (MBS) from Northwestern University in the USA.

For and on behalf of the Board
MERCHANT HOUSE INTERNATIONAL LIMITED

David McArthur
Company Secretary