



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

Head Office:
10th Floor, E-Trade Plaza
No. 24 Lee Chung Street
Chai Wan
Hong Kong
Tel: (852) 2889 2000
Fax: (852) 2898 9992

Registered Office:
First Floor,
31-33 Cliff Street
Fremantle
WA 6160 Australia
Tel: (61 8) 9435 3200
Fax: (61 8) 6444 7408
Postal Address:
PO Box 584
Fremantle
WA 6959 Australia

2 April 2020

ASX Limited

RESIGNATION OF DIRECTOR

The Board of Merchant House International Limited announces the resignation of Mr Clifford Einstein as a Non-Executive Director of the Company, due to ongoing work commitments.

Mr Einstein has advised that, subject to his time constraints, he will continue to make himself available to the company in a consulting capacity on an as required basis.

The Board of Directors wishes to thank Mr Einstein for his efforts and contributions to the Company during his tenure as a director.

Yours faithfully

MERCHANT HOUSE INTERNATIONAL LIMITED

This announcement was authorised for issue by the
Company Secretary of Merchant House International Limited.

DAVID MCARTHUR
Company Secretary