



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

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16 March 2020

ASX Limited

RESIGNATION OF DIRECTOR

The Board Merchant House International Limited announces the resignation of Mr David Bell as a Non-Executive Director of the Company.

The Board of Directors wishes to thank Mr Bell for his efforts and contributions to the Company.

Yours faithfully

MERCHANT HOUSE INTERNATIONAL LIMITED

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

DAVID MCARTHUR
Company Secretary