



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

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29 September 2022

**ASX Limited**

**RESIGNATION OF DIRECTOR**

The Board of Merchant House International Limited wish to advise the resignation of Ms Peggy Zi Yin Liao as a Non-executive Director of the company.

The Board of Directors wishes to thank Peggy for her efforts and contribution to the Company during her tenure as a director.

This announcement has been authorized for release by the Board of the Company.

Yours faithfully

**MERCHANT HOUSE INTERNATIONAL LIMITED**

**DAVID McARTHUR**  
Company Secretary