



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

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24 February 2016

ASX Limited

Dear Sir / Madam,

RESIGNATION OF DIRECTOR

Ms Christina Lee has resigned from the Board of Merchant House International Limited for health reasons.

The Board express their thanks to Ms Lee on behalf of the Company for her valuable contribution to the Company as a director.

Yours faithfully
MERCHANT HOUSE INTERNATIONAL LIMITED

DAVID MCARTHUR
Company Secretary