



**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