



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

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15 May 2020

ASX Limited

RESIGNATION OF DIRECTOR

The Board of Merchant House International Limited announces the resignation of Mr Robert Burton as an Executive Director of the Company.

The Board of Directors wishes to thank Mr Burton 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