



Market Announcement

5 February 2025

Merchant House International Limited (ASX: MHI) – Suspension from Quotation

Description

The securities of Merchant House International Limited ('MHI') will be suspended from quotation immediately under Listing Rule 17.2, at the request of MHI, pending the release of an announcement regarding the appointment of an Australian director.

Issued by

ASX Compliance

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5 February 2025

Sandra Wutete
Senior Advisor, Listings Compliance (Perth)
ASX Limited
Level 40, Central Park
152-158 St George's Tce, PERTH, WA, 6000.

Dear Sandra,

VOLUNTARY SUSPENSION REQUEST

Merchant House International Limited (**ASX:MHI**) (**Company**) requests the voluntary suspension of trading in its shares from the commencement of trading on 6 February 2025.

On 5 February the Company announced the resignation of Mr Ian Burton as a director. Mr Burton was the only Australian director of the Company. The Company has not found a replacement for Mr Burton at this stage.

The Company anticipates the suspension to last until 28 February 2025 and it is intended that the suspension would be lifted upon the Company advising the appointment of an Australian director.

The Board is not aware of any reason why the suspension request should not be granted or any other information necessary to inform the market about the voluntary suspension.

David McArthur
Company Secretary

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