



MURCHISON HOLDINGS LIMITED

ACN 004 707 260

**The Manager  
Company Announcement Office  
The Australian Stock Exchange Limited**

**1 May 2009**

**Bonus Option Issue Prospectus**

Further to the Company's announcement earlier today in respect of the Bonus Option Issue, the Company announces an updated indicative timetable relating to the Bonus Option Issue as follows:

Lodgement of Prospectus	1 May 2009
Lodgement of Appendix 3B	4 May 2009
Ex Date / Deferred settlement trading begins	7 May 2009
Record Date for determining Entitlements	13 May 2009
Prospectus and transaction confirmation statements dispatched / Deferred settlement trading ends	26 May 2009

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By order of the Board of Directors

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