



MURCHISON HOLDINGS LIMITED

ACN 004 707 260

**The Manager**  
**Company Announcement Office**  
**ASX Limited**

**29 November 2010**

### **2010 DIVIDEND ANNOUNCEMENT**

The Board of Murchison Holdings Limited (ASX Code: MCH) is pleased to announce that at the 2010 Annual General Meeting of the Company held on 26 November 2010, shareholders resolved to declare a dividend recommended by the Directors of 0.25 cents (\$0.0025) per share, unfranked to be paid on 24 December 2010 to shareholders registered at 5:00 pm (Eastern Daylight Time) on 10 December 2010.

#### **Details of 2010 Dividend**

**Record date:** Friday 10 December 2010 at 5:00 pm  
**Payment date:** Friday 24 December 2010  
**Amount of dividend:** 0.25 cents (\$0.0025) per share  
**Despatch date:** Securities issued to shareholders for those shareholders exercising their rights pursuant to the Dividend Reinvestment Plan – Friday 24 December 2010.

The dividend will be unfranked. Ninety-five per cent (95%) of the dividend will be paid from income that is foreign conduit income.

The Company has a Dividend Reinvestment Plan (“DRP”) to enable eligible shareholders to re-invest dividends in additional Murchison Holdings Limited shares. The last election date for participation in the DRP for the subject dividend will be Friday 17 December 2010.

The Directors have resolved that for the dividend declared on 26 November 2010 the issue price of DRP shares will be 90 per cent of the weighted average sale price of shares sold on the ASX during the five days ending on the books closing date, rounded up to the nearest whole cent.

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Participation in the plan is entirely optional and shareholders may join the plan for some or all of their shareholding subject to a minimum participation of 1,000 shares.

Shareholders will be provided with additional information for the purposes of the dividend including DRP, taxation and direct credit shortly.

Our share registry service provider is Registries Limited who may be contacted as follows:

Registries Limited  
Level 7, 207 Kent Street, SYDNEY NSW 2000  
GPO Box 3993, SYDNEY NSW 2001  
P: (02) 9290 9600 / 1300 737 760  
F: (02) 9279 0664  
[www.registries.com.au](http://www.registries.com.au)

### **About MCH**

MCH is an Australian company with stockbroking, investment banking, telecommunication, property and seafood investments in the Asia-Pacific region. QST is a member of the MCH Group. QST's stockbroking subsidiary owns two trading rights on the Hong Kong Stock Exchange ("HKEx") and has been a member of the HKEx since 1992. QST has a licence from Office of the Telecommunications Authority of Hong Kong to provide external telecom services in Hong Kong SAR. QST has also investments in the marine resource sector in Australia and the People's Republic of China as part of its "white protein" growth programme.

### **For further information contact:**

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Chairman		Director/Company Secretary
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