



Shenhua International Limited

ACN 134 436 730

Level 41, ANZ Tower

55 Collin Street

Melbourne, VIC 3000

Australia

Australian Securities Exchange Announcement

5 September 2018

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Shenhua International Limited (ASX:SHU) – Resignation of director

The Board of Directors wishes to advise that it has accepted the resignation of Shenhua International's Non-executive Director, Mr. James Wan on 5 September 2018.

The Board wishes to thank Mr. James Wan for his contributions to the Company in the past 10 years and wishes Mr. James Wan all the very best with his future business endeavours.

On behalf of the board

Philip Widjaya

Managing Director