



Shenhua International Limited
ACN 134 436 730

Level 41, ANZ Tower
55 Collin Street
Melbourne, VIC 3000
Australia

Australian Securities Exchange Announcement

7 November 2014
The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Shenhua International Limited (SIL)(ASX:SHU) – Declaration of FY 2013-2014 Dividend

Upon consideration of the full-year trading results the Board has resolved to declare an unfranked dividend of \$0.015 per share. This dividend relates to the period in respect of the whole year ending 30 June 2014.

SIL wishes to announce the record date and details of the 2014 final dividends as follows:

Dividend amount per share	\$0.015
Ex-dividend date	13 November 2014
Record date	17 November 2014
Payment date (on or before)	5 December 2014
Type of dividend	Final Dividend

The record date will be 5:00pm (AEST) on Monday 17 November 2014.

SIL also wishes to announce that for Australian Taxation purposes, the whole of the dividend will be treated as Conduit Foreign Income (CFI) which means that there will be no withholding tax in Australia for foreign shareholders.

On behalf of the board

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