



Mr Sebastian Bednarczyk
Australian Securities Exchange
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Dear Sebastian

Request for Trading Halt

Pursuant to Listing Rule 17.1, Shaw River Manganese Limited (**Shaw River**) requests an immediate trading halt in its securities (ASX code: SRR) pending the release of an announcement regarding a company update.

The trading halt is requested until an announcement is made to the market which is expected to be made on or before the opening of trade on Tuesday 12 August 2014.

The Company is unaware of any reason why the halt should not be granted.

Yours sincerely

Bernard Crawford
Company Secretary