

Mr Sebastian Bednarczyk Australian Securities Exchange Level 40 Central Park 152-158 St George's Terrace PERTH WA 6000

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Dear Sebastian

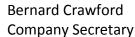
## **Request for Trading Halt**

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



AB Crown-d.

