



APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

The Board of Shaw River Manganese Limited (ASX:SRR) is pleased to announce the appointment of Mr Pierre Malherbe as Company Secretary.

Mr. Malherbe has a strong financial and accounting background. His extensive experience in South Africa and Australia includes 25 years in the Investment Banking, Finance and Mining industries. Working in a senior capacity for several leading financial brands he was responsible for managerial, transactional and financial input across a varied spectrum of businesses, including: mining, construction and aviation. More recently he has held senior management positions within mining and financial industries in Australia where he held the positions of Associate Director, Chief Financial Officer and Company Secretary for a number of listed mining companies including Bass Metals Ltd, Millennium Minerals Ltd, Zambezi Resources Ltd, Minrex Resources NL and the Linq Resources Fund.

Mr Malherbe holds a Master of Business Management (Master of Commerce) postgraduate degree from the University of Johannesburg, an Honours degree majoring in Accounting - Bachelor of Commerce (Hons) (Acc) and a Bachelor of Commerce Investment Management degree from the University of Johannesburg.

Mr Malherbe replaces Mr Bernard Crawford. The Board would like to take this opportunity to acknowledge the valuable contribution Mr Crawford has made to the Company and wishes him well in his future endeavours.

For further information please contact:

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