



2 August 2011

APPOINTMENT OF NON EXECUTIVE DIRECTOR

Shaw River Manganese Limited is pleased to announce the appointment of Mr Pieter Jonckheer as a Non-Executive Director. Mr Jonckheer, based in Holland, is a Mining Engineer has a strong operational management background in underground mining, strategic and regional business development experience and sales and marketing experience, predominantly in ferrous and non ferrous metals. He has over 13 years experience in the resource industry in positions ranging from Operational management to Managing Director.

Mr Jonckheer is currently President Raw Materials at Metalcorp Group and is responsible for a diversified mining portfolio ranging from bauxite in Guinea to iron ore in Australia.

Mr Jonckheer has a MSc from the Delft University of Technology (Netherlands) in mining and a MBA from INSEAD (France).

For further details, contact Vincent Algar, Managing Director, on (08) 9226 4455.