



ABN 85 121 511 886

Ground Floor, 1205 Hay St, WEST PERTH WA 6005

PO Box 1259, WEST PERTH WA 6872

Phone 61 8 9226 4455 Fax 618 9226 4255

19 October 2011

ASX ANNOUNCEMENT

CHANGE OF ADDRESS

Please be advised that Shaw River Manganese Limited has moved offices with effect from Monday, 17 October 2011.

Our new registered office address is:

**Ground Floor
1205 Hay Street
WEST PERTH WA 6005**

All other contact details, phone numbers, post office box and emails will remain unchanged.

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