



ASX Announcement

6 February 2012

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Shaw River Manganese Limited (ASX: SRR) is pleased to announce that Mr Chris Parkinson has been appointed as Joint Company Secretary of the Company. Mr Parkinson is also the Company's Chief Financial Officer.

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