



3 October 2011

Update: Suspension from Official Quotation

Shaw River Manganese Limited (ASX Code: SRR) advises that it is in the process of finalising its legal advice and strategy with respect to legal action in Namibia, and as such, is not currently in a position to make a more detailed announcement and lift the suspension of its shares, or finalise its audited financial statements.

The Company has received initial legal advice from Namibian Senior Counsel and remains confident of a positive outcome in this matter.

The Company expects to provide an update during the coming weeks.

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