



## ASX Announcement

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### Resignation of Chief Executive and Managing Director

**24 March 2017**

Energy Resources of Australia Ltd (**ERA**) announces that Ms Andrea Sutton has advised the Board of her intention to resign as Chief Executive and Managing Director of the Company to accept a role within the Rio Tinto Group.

Ms Sutton was appointed as Chief Executive and Managing Director of the Company on 23 September 2013. Recruitment for a replacement will commence immediately.

ERA Chairman Peter Mansell said: "On behalf of the Board, I thank Andrea for her outstanding contribution to ERA in all respects. Her leadership has been exemplary. She will be missed by all who have had the opportunity to work alongside her. We wish her all the very best in the next stage of her career progression."

Ms Sutton will work with the Board to ensure a smooth transition to her successor. An announcement on the timing of Ms Sutton's departure and the appointment of her successor will be made in due course.

### About Energy Resources of Australia Ltd

ERA is one of the nation's largest uranium producers and Australia's longest continually operating uranium mine.

ERA has an excellent track record of reliably supplying customers. Uranium oxide has been produced at Ranger for more than 35 years. During that time, Ranger has produced in excess of 120,000 tonnes of uranium oxide.

ERA's Ranger mine is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory.

ERA is a major employer in the Northern Territory and the Alligator Rivers Region.



**ERA**

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