

**ERA****Energy Resources of Australia Ltd**

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A member of the Rio Tinto Group

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ASX Announcement

24 May 2018

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Energy Resources of Australia Ltd (**ERA**) is pleased to announce that it has appointed Mr David Blanch as Chief Financial Officer, effective from 9 July 2018.

Mr Blanch will replace Mr James May who has resigned as Chief Financial Officer of ERA in order to take up another role within the Rio Tinto Group. Mr May will work with Mr Blanch to ensure a timely and smooth transition.

Mr Blanch brings financial, accounting and business development experience to ERA. He is currently a senior manager of business analysis in the Rio Tinto Copper & Diamonds product group. Prior to that, he has worked in various financial and corporate roles in Rio Tinto.

Mr Blanch is a Chartered Accountant through the Institute of Chartered Accountants in Australia.



ERA

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 126,000 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.

For further information, please contact:

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