



ERA Energy Resources of Australia Ltd

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A member of the Rio Tinto Group

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ASX Announcement

Resignation and appointment of directors

20 June 2018

Energy Resources of Australia Ltd (**ERA**) notes that Ms Sinead Kaufman has advised ERA of her resignation as a non-executive director of the Company with effect from 19 June 2018.

ERA is pleased to announce the appointment of Mr Kevin McLeish as a non-executive director with effect from 19 June 2018.

Kevin McLeish is currently the managing director of Rio Tinto, Salt & Uranium. Kevin has almost 30 years' experience in Rio Tinto across operations in Australia and Africa, holding various operational roles, including as global practice leader, Safety for the Rio Tinto Group.

The Chairman of ERA, Peter Mansell, said "We are pleased to welcome Kevin to the Board and believe that, with his extensive operational experience, he will make a valuable contribution to the Company. We thank Sinead for her service to our Board and wish her well in the future."



ERA

About Energy Resources of Australia Ltd

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 has been mined at Ranger for more than three decades. 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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