

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

ABN 71 008 550 865

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## ASX Announcement

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30 July 2010

### RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

The Company announces that Mr Charles Ritchie has resigned as Company Secretary of Energy Resources of Australia Ltd, following his transfer to another role within the Rio Tinto Group.

The Company is pleased to announce the appointment of Mr Robert O'Toole, Legal Counsel, as joint Company Secretary with Steeve Thibeault, Chief Financial Officer.

Ends

#### Contacts:

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For further information on the company's activities please access ERA's website at <http://www.energyres.com.au>