

**ERA****Energy Resources of Australia Ltd**ABN 71 008 550 865  
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T +61 8 8924 3500 F +61 8 8924 3555Ranger mine Locked Bag 1,  
Jabiru NT 0886 Australia  
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## ASX Announcement

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**26 November 2013**

### RESIGNATION & APPOINTMENT OF COMPANY SECRETARY

The Company announces that Mr Robert O'Toole has resigned as joint 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 Thomas Wilcox, Legal Counsel, as joint Company Secretary with Steeve Thibeault, Chief Financial Officer.

#### 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 has been mined at Ranger for three decades. Ranger mine is one of only three mines in the world to produce in excess of 110,000 tonnes of uranium oxide.

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

For further information, please contact:

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