



ASX Announcement

14 March 2014

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Company announces that Mr Steeve Thibeault has advised of his intention to resign as Chief Financial Officer and joint Company Secretary of Energy Resources of Australia Ltd, effective from 13 June 2014. Mr Thibeault has accepted another role within the Rio Tinto Group.

Mr Thibeault was appointed as Chief Financial Officer and joint Company Secretary of the Company in July 2009. The Board has expressed its thanks to Mr Thibeault for his valuable and dedicated service to the Company in these roles during that time.

Mr Thibeault will work with the Chief Executive to ensure a smooth transition to his successor. An announcement on the appointment of his successor will be made in due course.

Mr Thomas Wilcox remains as Company Secretary.



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 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 is a major employer in the Northern Territory and the Alligator Rivers Region. ERA is proud of its diverse workforce of more than 500 people, of which 16 per cent are Indigenous people.

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

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