



ERA Energy Resources of Australia Ltd

ABN 71 008 550 865
A member of the Rio Tinto Group

Head office Level 3, Energy House,
18-20 Cavenagh St, Darwin NT 0800
GPO Box 2394, Darwin NT 0801, Australia
T +61 8 8924 3500 F +61 8 8924 3555

Ranger mine Locked Bag 1,
Jabiru NT 0886 Australia
T +61 8 8938 1211 F +61 8 8938 1203

www.energyres.com.au

ASX Announcement

29 April 2014

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Energy Resources of Australia Ltd (**ERA**) is pleased to announce that it has appointed Mr James May as Chief Financial Officer, effective from 1 June 2014.

Mr May will replace Mr Steeve Thibeault who, as previously announced, has resigned as Chief Financial Officer and joint Company Secretary of ERA in order to take up another role within the Rio Tinto Group. Mr Thibeault will work with Mr May to ensure a timely and smooth transition.

Mr May brings financial, accounting and business development experience to ERA. He is currently a manager in the Rio Tinto Business Development team and prior to that has worked in various financial and corporate roles in Rio Tinto's London and Melbourne offices.

Mr May is a Chartered Accountant through the Institute of Chartered Accountants in England and Wales.



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 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 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:

Media Relations

Carl Kitchen

Office: +61 8 8924 3550

Mobile: +61 401 691 342

Email: carl.kitchen@era.riotinto.com

Dan Hall

Office: +61 8 8924 3514

Mobile: +61 457 532 270

Email: daniel.hall@era.riotinto.com

Investor Relations

Christopher Maitland

Office: +61 3 9283 3063

Mobile: +61 459 800 131

Email: chris.maitland@riotinto.com

Website: www.energyres.com.au

Twitter: Follow @ERARangerMine on Twitter