



ASX Announcement

Resignation and appointment of directors

11 June 2014

Energy Resources of Australia Ltd (ERA) advises that Mrs Helen Newell has resigned as a non-executive director of ERA with effect from 11 June 2014, due to her relocation to London.

ERA is pleased to announce the appointment of Ms Joanne Farrell as a non-executive director of ERA with effect from 11 June 2014.

Ms Farrell is currently the Global Head of Health, Safety, Environment and Communities (HSEC) for Rio Tinto and is responsible for leading the team that provides policy, standards guidance and governance of HSEC matters for the Rio Tinto group of companies. Ms Farrell has held a number of roles in 27 years with Rio Tinto, including in the Iron Ore, Aluminium, Diamonds, Exploration and Energy groups. She brings extensive experience in HSEC, human resources, organisational effectiveness, communications and external relations.

Ms Farrell is a Director of the Western Australia State Training Board and the Perth Institute of Contemporary Arts (PICA) and an Advisory Council member for Central Institute of Technology. She is also a member of the Sustainability Committee of the Minerals Council of Australia and a member of Chief Executive Women.

Ms Farrell holds a bachelors degree in Science from University of Western Australia and a Graduate Diploma in Business Administration from Curtin University of Technology.



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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