



ASX Announcement

Appointment of director

27 November 2014

Energy Resources of Australia Ltd is pleased to announce the appointment of Mr Bruce Cox as a non-executive director of the Company with effect from 27 November 2014.

Mr Cox is currently the President and Chief Executive Officer of Pacific Aluminium and is a member of Rio Tinto Alcan's Executive Committee. The Pacific Aluminium business includes the Bell Bay, Boyne, Tomago and NZAS smelters situated across Australia and New Zealand, as well as the Gladstone Power Station.

Mr Cox has more than 33 years of experience with Rio Tinto and BHP, and prior to his current role was Managing Director of Rio Tinto Diamonds. Mr Cox's career has spanned the steel, platinum, copper, iron ore and diamond commodity sectors and he has lived in Australia, Zimbabwe, Chile, the United Kingdom and the United States.

Mr Cox is a CPA, Graduate of the Australian Institute of Company Directors and has a Bachelor of Commerce and Masters of Business Administration.

Mr Peter Taylor has advised the Board that he will not seek re-election as a director at the Company's 2015 Annual General Meeting.



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

ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

Located on the 79 square kilometre Ranger Project Area, Ranger mine is surrounded by, but separate from, the World Heritage listed Kakadu National Park.

For further information, please contact:

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