



ASX Announcement

Appointment and resignation of directors

27 January 2015

Energy Resources of Australia Ltd (ERA) is pleased to announce the appointment of Dr David Smith as a non-executive director of the Company with effect from 27 January 2015.

Dr Smith is currently a non-executive director of Atlas Iron Limited, an Australian iron ore company with operations in the Northern Pilbara region of Western Australia. He is also a non-executive director of Bradken Limited, a global manufacturer of consumable and capital products for the mining, freight rail, steel making, smelting, transport, cement, oil and gas, power generation, sugar and other primary industries.

Dr Smith was Chairman of Bannerman Resources Limited between November 2009 and November 2012 and a non-executive director of Macmahon Holdings Limited between April 2010 and November 2013.

Prior to that, Dr Smith has had more than 30 years' experience with Rio Tinto in roles including Managing Director of the Simandou iron ore project in Guinea, Managing Director of Pilbara Iron and Managing Director of Rossing Uranium Limited in Namibia. His career has spanned the uranium, coal, salt, iron ore and aluminium commodity sectors.

Dr Smith has a Bachelor of Science (Hons) from the University of New South Wales and a Ph.D in Metallurgy. He is a Fellow of the Australian Institute of Company Directors and Deputy Chairman of the West Australian Ballet Company.

Dr Smith will replace Mr John Pegler as an independent non-executive director of the Company. Mr Pegler has indicated that he will resign as a non-executive director at the end of March 2015.



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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