



ASX Announcement

Appointment of directors

26 October 2015

Energy Resources of Australia Ltd (**ERA**) is pleased to announce the appointment of Peter Mansell, Shane Charles and Paul Dowd as independent, non-executive directors of the Company with effect from 26 October 2015.

Peter Mansell has been appointed as Chairman of the Board, replacing interim Chair Andrea Sutton.

A summary of each new director's experience and qualifications is set out below.

Peter Mansell, Chairman and non-executive director

Peter Mansell has extensive experience in the mining, corporate and energy sectors, both as an advisor and as an independent non-executive Chairman and director of listed and unlisted companies. Amongst others, he is currently a director of Aurecon Group Pty Ltd and Foodbank of Australia Ltd.

Peter practised law for a number of years as a partner in corporate and resources law firms in each of South Africa and Australia. In his later years in the law in Australia, he played a lead role in the management and mergers of different legal practices, which now comprise the Australian limb of the law firm Herbert Smith Freehills.

Peter retired from legal practice in 2004 and has since held directorships in a number of companies including BWP Management Ltd, Foodland Associated Ltd, OZ Minerals Ltd, W.A. Newspaper Holdings Ltd (Chairman), Western Power (Chairman) and Zinifex Ltd (Chairman). Peter also chaired the Advisory Board of Pacific Aluminium Ltd in anticipation of its intended float in 2014.

Peter holds a Bachelor of Commerce, Bachelor of Laws and a Higher Diploma in Taxation from the University of the Witwatersrand in South Africa and is a Fellow of the Australian Institute of Company Directors.

Shane Charles, non-executive director

Shane Charles is currently Chairman of the Toowoomba and Surat Basin Enterprise (TSBE), an independent, business driven organisation with a vision to pursue sustainable growth and diversity within the region. Shane is at the forefront of developing an Asia strategy for the region (principally in relation to China) to allow producers and exporters the opportunity to access new markets and capital. Shane was also the inaugural Chief Executive Officer of the TSBE.



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Shane is also a Commissioner of the GasFields Commission of Queensland, is a statutory body designed to facilitate and promote co-existence between the on-shore gas industry, rural landholders and regional communities. He also currently holds the position of Chairman of Sunrise Way Rehab Limited (a drug and alcohol rehabilitation service) and is Vice President of the Royal Agricultural Society of Queensland. Shane was also previously the Chairman of Stanwell Corporation Limited.

Shane has a Bachelor of Laws from the Queensland University of Technology and has 20 years' experience in legal practice, including as Managing Director of Condon Charles Lawyers for over 10 years.

Paul Dowd, non-executive director

Paul Dowd is a mining engineer with 50 years' experience in the mining industry, primarily in the private sector, but also serving in the public sector as head of the Victorian Mines and Petroleum Departments. He is currently a non-executive director of Oz Minerals Ltd and Phoenix Copper Ltd.

Paul has previously held senior executive positions as Managing Director of Newmont Australia Limited and Vice President Australia and New Zealand Operations for Newmont Mining Corporation and prior to that as Chief Operating Officer of Normandy Mining Ltd. He was previously Chairman of Adelaide Resources Ltd and a non-executive director of Macarthur Coal Ltd.

Paul recently stepped down as Inaugural Chairman of the SA Resources and Engineering Skills Alliance (RESA), but remains on the Board. He is Chairman of the CSIRO Minerals Resources Sector Advisory Council, and an Advisory Board Member of the SA Minerals and Petroleum Expert Group (SAMPEG) and the University of Queensland – Sustainable Minerals Institute Advisory Board.

Paul has a Bachelor of Science (Eng) from the University of NSW, is a Fellow of Australasian Institute of Mining and Metallurgy and is a Member of the Australian Institute of Company Directors.



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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.

For further information, please contact:

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