



ASX Announcement

Resignation and appointment of directors

29 August 2016

Energy Resources of Australia Ltd (**ERA**) notes that Ms Joanne Farrell has been promoted to the Rio Tinto Executive Committee. Ms Farrell has consequently advised ERA of her resignation as a non-executive director of the Company with effect from 29 August 2016. Time does not permit Ms Farrell to undertake both roles.

ERA is pleased to announce the appointment of Ms Zara Fisher as a non-executive director with effect from 29 August 2016.

Zara has worked in the mining industry for over 20 years and is currently General Manager Railway Operations for Rio Tinto Iron Ore. In this role she is accountable for operational and safety leadership of teams across the Pilbara and in Perth, integration of new technologies and future and innovation studies for the heavy haul railway. Previously Zara has worked with Rio Tinto in a range of roles in Australia and internationally in the Aluminium, Copper, Energy and Minerals groups. Zara brings extensive experience in operations, maintenance, strategy, corporate services and finance.

Zara holds a Bachelor of Commerce and a Masters of Applied Science (Environmental Management and Restoration) and is a member of the Australian Institute of Company Directors. Zara is a director of the not for profit organisation EPIC Inc (since 2014). Prior to joining Rio Tinto, Zara worked in chartered accounting.

The Chairman of ERA, Peter Mansell, said "We are pleased to welcome Zara to the Board and believe that, with her extensive experience in the mining sector, she will make a valuable contribution to the Company. We thank Joanne for her outstanding commitment and service to our Board and wish her well in the future."



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 more than three decades. During that time, Ranger has produced in excess of 120,000 tonnes of uranium oxide.

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

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

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