

**ERA****Energy Resources of Australia Ltd**ABN 71 008 550 865
A member of the Rio Tinto GroupHead office Level 3, Energy House,
18-20 Cavenagh Street, Darwin NT 0800
GPO Box 2394, Darwin NT 0801, Australia
T +61 8 8924 3500 F +61 8 8924 3555Ranger mine Locked Bag 1,
Jabiru NT 0886 Australia
T +61 8 8938 1211 F +61 8 8938 1203www.energyres.com.au

ASX Announcement

Resignation and appointment of Company Secretary

1 August 2017

Energy Resources of Australia Ltd (**ERA**) announces that Mr James O'Connell has been appointed as Company Secretary of ERA, effective 1 August 2017.

Mr O'Connell replaces Mr Aaron Madden, who resigned as Company Secretary of ERA effective 1 August 2017. The Board expresses its thanks to Mr Madden for his contribution since his appointment on an interim basis in March 2017.

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.

For further information, please contact:

Media Relations

Shannon Blunt
Office: +61 (8) 8924 3515
Mobile: +61 (0) 437 598 481
Email: shannon.blunt@era.riotinto.com

Investor Relations

Rachel Storrs
Office: +61 (0) 3 9283 3628
Mobile: +61 (0) 417 401 018
Email: rachel.storrs@riotinto.com

Website: www.energyres.com.au
Twitter: Follow @ERARangerMine on Twitter