



ASX Announcement

Resignation and appointment of directors

30 November 2017

Energy Resources of Australia Ltd (**ERA**) notes that Mr Simon Trott has been promoted to the Rio Tinto Executive Committee. Mr Trott has consequently advised ERA of his resignation as a non-executive director of the Company with effect from 28 November 2017.

ERA is pleased to announce the appointment of Ms Sinead Kaufman as a non-executive director with effect from 29 November 2017.

Sinead has worked for Rio Tinto for 20 years and is currently the Managing Director, Coal in the Energy & Minerals product group, with accountability for the operational and commercial aspects of Rio Tinto's coal operations.

Sinead has previously led various Rio Tinto Iron Ore mines in the Pilbara as general manager, Operations, including West Angelas and Robe Valley, Tom Price and Marandoo and Paraburdoo Operations. Sinead holds a Masters in Mineral Exploration from the University of Leicester and a degree in Applied Geology with Honours from the University of Birmingham.

The Chairman of ERA, Peter Mansell, said "We are pleased to welcome Sinead to the Board and believe that, with her extensive mining experience, she will make a valuable contribution to the Company. We congratulate Simon on his promotion and thank him for his outstanding commitment and service to our Board. We wish him 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 125,000 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

Candice Sgroi
Office: +61 8 8924 3514
Mobile: +61 476 807 502
Email: candice.sgroi@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