



ASX Announcement

Resignation and appointment of directors

30 October 2018

Energy Resources of Australia Ltd (**ERA**) notes that Mr Kevin McLeish has advised ERA of his resignation as a non-executive director of the Company with effect from 30 October 2018. Kevin plans to retire from his role at Rio Tinto at the end of the year.

ERA is pleased to announce the appointment of Ms Andrea Sutton as a non-executive director with effect from 30 October 2018.

Andrea is currently the head of health, safety, security and environment services at Rio Tinto. Andrea also served as Chief Executive and Managing Director of ERA from 2013 to 2017. In addition to her ERA experience, Ms Sutton brings extensive operational, technical and corporate experience from nearly 25 years with Rio Tinto.

The Chairman of ERA, Peter Mansell, said “We are pleased to welcome Andrea back to the Board and believe that, with her extensive understanding of ERA, she will make a valuable contribution to the Company. We wish Kevin well in retirement.”



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 provides clean energy to the world and, as a trusted partner, cares for people and country.

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