



ASX Announcement

Resignation and Appointment of Directors

20 November 2012

Energy Resources of Australia Ltd (ERA) advises that Mr Matthew Coulter has resigned as a non-executive director of ERA with effect from 20 November 2012.

In addition, ERA is pleased to announce the appointment of Mr Peter McMahon and Ms Helen Newell as non-executive directors of ERA with effect from 20 November 2012.

Mr McMahon has been the principal of an independent advisory business, McMahon Advisory Pty Ltd, since 2010. Prior to this time, Mr McMahon spent 30 years with the Rio Tinto Group in senior commercial roles with emphasis on business and project development in Australia, UK, USA and Europe.

Mr McMahon holds a Bachelor of Economics (Honours) from Monash University, Master of Economics from Australian National University and Master of Science (Management), Stanford University, Graduate School of Business.

Mrs Newell is currently Vice President – Infrastructure, Rio Tinto Energy, responsible for oversight of infrastructure strategy and development to support the Energy groups businesses globally.

Prior to joining the Rio Tinto Group in May, 2011, Helen spent 20 years in the transport and infrastructure industry in Australia and North America, with Booz Allen & Hamilton, and the Toll Group. Her roles included divisional general manager of Toll Transitions, and leading major projects, strategy and external relations for Toll Holdings' subsidiaries. She also sat of various industry and subsidiary boards, including the Australian Logistics Association and the Australasian Railways Association.

Helen holds a bachelors degree in Commerce from the University of New South Wales (1985) and an MBA from the Kellogg Graduate School of Management at Northwestern University in Chicago, IL. (1994). She is a Graduate of the Australian Institute of Company Directors.

About Energy Resources of Australia Ltd (ERA)

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 100,000 tonnes of uranium oxide.

**ERA**

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

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