



ASX Announcement

27 May 2014

CHANGE OF COMPANY SECRETARY

As an update to its announcement on 14 March 2014, Energy Resources of Australia Ltd announces that the timing of Mr Steeve Thibeault's resignation as Chief Financial Officer and joint Company Secretary has been brought forward following an effective transition of Mr Thibeault's responsibilities as Chief Financial Officer to Mr James May.

Mr Thibeault's resignation will take effect from 30 May 2014.

Mr Thomas Wilcox remains as Company Secretary.

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 is a major employer in the Northern Territory and the Alligator Rivers Region. ERA is proud of its diverse workforce of more than 500 people, of which 16 per cent are Indigenous people.

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 110,000 tonnes of uranium oxide.

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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