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Company Announcements Platform
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CHANGE OF CHIEF FINANCIAL OFFICER

Energy Metals Limited (ASX: EME) is pleased to announce that following Mr Xiaohua Song's resignation, Ms Xuekun Li has been appointed the new Chief Financial Officer of the Company, effective 26 May 2015.

Ms Li is a qualified accountant and has been the Company Secretary of Energy Metals since June 2010. She has over fifteen years of finance and business experience. Prior to joining Energy Metals, Ms Li worked in a prominent accounting firm in China and since coming to Australia, she has undertaken accounting and Company Secretary roles across a broad range of companies.

The Board thanks Mr Song for his valuable contribution to the Company over the past two years and wishes him every success in his future endeavours

Yours sincerely

A handwritten signature in black ink, appearing to read '向伟东' (Xiang Weidong).

WEIDONG XIANG
Managing Director