



## PALADIN ENERGY LTD

ACN 061 681 098

Ref: 350990

26 August 2014

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

### **Extension of Managing Director/CEO Contract**

Reference is made to Paladin Energy Ltd's market announcement dated 19 November 2013 concerning John Borshoff's continuation as Managing Director/Chief Executive Officer until 31 December 2014. As noted then, the Company and Mr Borshoff could agree to renew the contract for a further period of one or two years.

The Company is pleased to announce that it has today agreed with Mr Borshoff to extend the term of his employment until 31 December 2016 otherwise on the same terms and conditions as his current contract.

Yours faithfully  
Paladin Energy Ltd

**RICK CRABB**  
Chairman