



## PALADIN ENERGY LTD

ACN 061 681 098

14 February 2018

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

Dear Sir/Madam,

### APPOINTMENT OF DIRECTOR - JOHN HODDER

Paladin Energy Limited (**Paladin** or the **Company**) (ASX:PDN) is pleased to advise that it has appointed Mr John Hodder as a Non-Executive Director of Paladin.

Mr. Hodder is a Geologist by background with a B.Sc. in Geological Sciences and a B.Com. in Finance and Commerce from the University of Queensland. He spent ten years in the mining and oil and gas industries before completing a M.B.A. at London Business School.

Mr. Hodder established the Commonwealth Development Corporation (CDC) mining, oil and gas investment department in 1995 and was responsible for its investment activities for some eight years. He has served as a director of a number of junior mining companies and has significant experience of operating and investing in Africa. Mr. Hodder worked at Suncorp and Solaris as a Fund Manager focusing on the resources sector managing an index-linked natural resource portfolio of \$1.25bn.

In 2014 Mr. Hodder was one of three principals who established Tembo Capital a mining focused private equity fund group.

As part of the Deed of Company Arrangement (**DOCA**) entered into on 8 December 2018 and implemented on 1 February 2018, Tembo Capital Mining Fund II LP (**Tembo**) was entitled under the DOCA to nominate a director of Paladin.

Yours sincerely

RICK CRABB  
**CHAIRMAN**  
**PALADIN ENERGY LIMITED**