



3 August 2015

Companies Announcement Office  
Via Electronic Lodgement

## **PENINSULA APPOINTS SENIOR NUCLEAR FUEL MANAGER TO ITS BOARD OF DIRECTORS**

Peninsula Energy Limited (Company) is pleased to announce the appointment of Mr. Harrison (Hink) Barker to its Board as a Non-Executive Director, effective 3 August 2015.

Until recently, Mr. Barker was a senior manager at Dominion Resources (Dominion) in the United States, where he worked for over 40 years, primarily with commercial and technical responsibilities for fossil and nuclear fuel.

Dominion is a large producer and transporter of electricity in the United States, with a portfolio of approximately 24,600 megawatts of generation, including six operating nuclear power plants, located in both regulated and merchant markets, with an annual average requirement of 2.7 million pounds of uranium.

Since 1992, Mr. Barker was Manager of Nuclear Fuel Procurement at Dominion with managerial oversight of Dominion's procurement of nuclear fuel and the related processing steps of conversion from U3O8 to UF6, enrichment of UF6, and fabrication of nuclear fuel bundles for power generation.

Mr. Barker had staff and management responsibilities for the solicitation, evaluation of bids, negotiation and administration of nuclear fuel contracts (including spent fuel disposal contracts with the US Department of the Energy) along with requisite strategic planning, inventory management, budgeting, regulatory reporting, and fuel testimony required for regulatory hearings. Mr. Barker has filed witness testimony with both the Virginia and North Carolina regulatory commissions as well as the Federal Energy Regulatory Commission (FERC).

He is a former Chairman of the Nuclear Energy Institute's Utility Fuel Committee and the World Nuclear Fuel Market Trade Association. He also served on an Advisory Board to American Uranium Corporation when it developed the Wyoming Reno Creek uranium deposit.

Mr. Barker began his career in the nuclear power industry with Virginia Power in 1975, working in quality assurance, core design, fabrication procurement and spent fuel transportation and disposal.

Mr. Barker holds a Bachelor of Science degree in Electrical Engineering, and a Master's in Nuclear Engineering Science both from the University of Florida.

Commenting on the appointment, Peninsula Managing Director/CEO Mr John (Gus) Simpson said ***"Hink is a valued addition to the Board, bringing an extensive understanding of the US nuclear power generation fuel supply requirements. Hink's knowledge and connections with US nuclear utilities will assist the Company in its goal to directly partner with them as a dependable, efficient, long term supplier of uranium fuel."***

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Yours sincerely



**John (Gus) Simpson**  
**Managing Director/CEO**

For further information, please contact our office on +61 (0)89380 9920 during  
Normal business hours.