

To: The Manager
Announcements
Company Announcements Office
Australian Securities Exchange Limited



Public Announcement 2011 – 7AWC

Alumina Limited's 2011 Annual General Meeting will be held at 9.30am on Thursday 5th of May 2011 at: Auditorium, Melbourne Exhibition Centre, 2 Clarendon Street Southbank, Melbourne Victoria, Australia.

The meeting will be addressed by the Chairman, Mr Don Morley and the Chief Executive Officer, Mr John Bevan. The Chairman of the Compensation Committee will also speak regarding the Remuneration Report.

A handwritten signature in black ink, appearing to read "Stephen Foster".

Stephen Foster
Company Secretary

14 February 2011

Alumina Limited

ABN 85 004 820 419

GPO Box 5411
Melbourne Vic 3001
Australia

Level 12 IBM Centre
60 City Road
Southbank Vic 3006
Australia

Tel +61 (0)3 8699 2600

Fax +61 (0)3 8699 2699

Email info@aluminalimited.com