

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2008 – 49AWC

Alumina Limited's fully franked 2008 Interim Dividend of 12 cents per share is payable on 14 October 2008 to holders of fully paid ordinary shares registered in the books of the Company at the close of business on 23 September 2008 (the "Record Date").

The price set in order to calculate the number of shares to be allotted under Alumina's Dividend Reinvestment Plan ("DRP") is A\$3.15 which is the arithmetic average of the daily volume weighted average sale price of all Alumina shares sold on the ASX in the ordinary course of trading on the ASX during the ten trading days, commencing on the second trading date immediately following the Record Date.

A handwritten signature in black ink, appearing to read "Colin Hendry", with a horizontal line underneath.

Colin Hendry
Company Secretary

9 October 2008

Alumina Limited

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