

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2008 – 18AWC

Retirement of Mark Rayner as a Director

Mr Mark Rayner did not stand for re-election as a Director at the Annual General Meeting held earlier today. As a consequence he retired as a Director at the close of the Meeting.

In his address to the Meeting, the Chairman Mr Morley noted that Mr Rayner has been a very effective and valued member of the Board and thanked Mr Rayner for his contributions to the Company's strategy, understanding of the alumina and aluminium industries, and his work as Chairman of the Audit Committee.

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

Stephen Foster
Company Secretary

1 May 2008

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