

Alumina Limited 2020 AGM

Alumina Limited's 2020 Annual General Meeting was notified to be held at 1:00pm on Wednesday, 20 May 2020 at the offices of Deloitte, 550 Bourke Street, Melbourne, Victoria. The meeting is now to be held at the offices of Alumina Limited, 60 City Road Southbank, at the same time and date.

As previously advised, due to the health risks and the Government restrictions in response to the COVID 19 pandemic, it is not possible for shareholders to attend in person at the meeting venue. Alumina understands and respects the importance of the AGM to shareholders, however, the health and safety of shareholders, employees and the broader community is of overriding importance. Alumina will webcast the meeting and shareholders will be able to listen to the proceedings and view the presentation through the webcast (including being able to ask questions online both before and during the meeting).

Shareholders are encouraged to lodge a directed proxy by no later than 1:00pm (AEST), Monday, 18 May 2020. Lodgement instructions are set out in the Notice of Meeting and on the Alumina Limited website.

This ASX announcement was approved and authorised for release by Stephen Foster, Company Secretary.



Stephen Foster
Company Secretary

11 May 2020