

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



## Public Announcement 2007 – 19AWC

### Appointment of Director

Alumina Limited today announced that Mr G J (John) Pizzey will join its Board of Directors effective 8 June 2007.

Mr Pizzey, 61, has extensive knowledge and experience in the alumina and aluminium industry gained in over 33 years in various operational and senior management roles in Alcoa including former Executive Vice President and Group President Primary Products. This role included responsibility for the Alcoa World Alumina and Chemicals joint venture until 2003, in which Alumina Limited has a 40% interest. Mr Pizzey brings global business experience and extensive participation in international joint ventures. He was also a director and former Chairman of the London Metal Exchange and Alcoa of Australia Ltd.

Mr Pizzey is currently a Director of Iluka Resources Ltd (since November 2005), Amcor Limited (since September 2003), St Vincent's Institute of Medical Research (since April 2004) and Ivanhoe Grammar School (since November 2003).

Mr Pizzey holds a Bachelor of Engineering (Chemical) and a Diploma of Management.

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

**Stephen Foster**  
**Company Secretary**

8 June 2007

Alumina Limited

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