

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



## Public Announcement 2006 – 8AWC

The Annual General Meeting of Alumina Limited will be held in the Auditorium, Melbourne Exhibition Centre, 2 Clarendon Street, Southbank, Victoria, Australia at 10.30am (Melbourne time) on Thursday 27 April 2006.

Ordinary business of the meeting is to receive and consider the Financial Reports together with the reports of the Directors and Auditor for 2005, adoption of the Remuneration Report for 2005 and the re-election of Mr. Donald Morley as director.

The Chairman and Chief Executive Officer will also address the meeting.

The meeting will be webcast on the company's website [www.aluminalimited.com](http://www.aluminalimited.com) for shareholders unable to attend.

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

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

26 April 2006

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](mailto:info@aluminalimited.com)