

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



Public Announcement 2005 – 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 Wednesday 27 April 2005.

Ordinary business of the meeting is to receive and consider the Financial Reports together with the reports of the Directors and Auditor for 2004 and the re-election of directors. Special business is to consider the renewal of the Proportional Takeover Approval Rule in Constitution.

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

The meeting will be webcast on the company's website 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 2005

Alumina Limited

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