

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



### **Public Announcement 2004 – 13AWC**

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 21 April 2004.

Ordinary business of the meeting is to receive and consider the Financial Reports together with the reports of the Directors and Auditor for 2003 and the re-election of a director. Special business is to consider a proposed amendment of the Company's Constitution relating to Unmarketable Parcels of Shares.

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**

20 April 2004

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)