

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange



Public Announcement 2011 – 3 AWC

Director Retirement and Appointment

Mr Ron McNeilly has advised of his decision to retire as a Director of Alumina Limited, effective on 3 March 2011.

The Chairman Mr Morley thanked Mr McNeilly for his significant contributions to the Company during his 9 years as a Non-Executive Director, including his work as Chairman of the Compensation Committee and said that Mr McNeilly has been a highly valued member of the Board.

Alumina Limited also announces that Ms Emma Stein will join its Board of Directors effective 3 February 2011.

Ms Stein has considerable experience with industrial customers and a comprehensive set of commercial skills in international energy and utilities markets and investments in long life assets and projects.

Ms Stein is currently Non-Executive Director for engineering company Clough Limited, Non-Executive Director for Diversified Utilities Energy Trust, which owns gas and electricity assets in Australia and the United States, and Non-Executive Director for Programmed Maintenance Group and Transfield Services Infrastructure Fund. She has previously held board positions at Integral Energy, the NSW Growth Centres Commission, and Arc Energy.

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

Stephen Foster
Company Secretary

3 February 2011

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