

To: The Manager  
Announcements  
Company Announcements Office  
Australian Securities Exchange



## **Public Announcement 2011 – 26AWC**

### **DEPARTURE OF CHIEF FINANCIAL OFFICER**

Alumina Limited CEO Mr John Bevan announced today that Ms Judith Downes has departed from the position of Chief Financial Officer.

Mr Bevan noted the contribution that Ms Downes has made to the role of CFO since her appointment in January 2009.

The Company will make an announcement regarding its new CFO in due course.

For enquiries:

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Chief Executive Officer

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

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

24 August 2011

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