

To: The Manager
Announcements
Company Announcements Office
Australian Securities Exchange



Public Announcement 2011 – 28 AWC

Director Appointment

Alumina Limited announces that Mr Peter Wasow will join its Board of Directors effective 26 August 2011.

Mr Wasow is currently a Non-Executive Director of Murchison Metals Ltd and has extensive knowledge and experience in the resources and energy industries.

Mr Wasow spent 8 years at major Australian oil and gas producer Santos Limited from 2002 to 2010. Initially appointed as Chief Financial Officer, Mr Wasow assumed the additional role of Executive Vice President from 2008. Prior to joining Santos, Mr Wasow held a number of senior executive positions with BHP Co Ltd over a period of 23 years, including as Vice President Finance.

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

Stephen Foster
Company Secretary

26 August 2011

Alumina Limited

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