

To: The Manager
Announcements
Company Announcements Office
Australian Securities Exchange



Public Announcement 2011 – 33AWC

Chairman Retirement and Appointment

The Alumina Limited Board today advises that Mr Don Morley will retire as Chairman and a Non-executive Director on 30 November 2011. Mr John Pizzey will succeed Mr Morley as Chairman.

Mr Pizzey joined the Alumina Limited Board as a Non-executive Director in 2007 and is Chairman of the Board's Audit Committee. Mr Pizzey has extensive experience in the global mining and mineral processing sectors, having held a number of senior executive positions with Alcoa Inc (USA), as well as being an independent Director of the London Metal Exchange from 1998 and its Chairman in 2003. Mr Pizzey retired from executive positions with Alcoa and the LME prior to his return to Australia in 2004. Mr Pizzey has held a number of directorships and is currently Chairman of Iluka Limited and a director of Amcor Limited. Mr Pizzey is a very well qualified successor to Mr Morley and the Board looks forward to him leading the Company as Chairman. It is intended that Mr Peter Wasow will succeed Mr Pizzey as Chairman of the Board's Audit Committee.

In making this announcement, the Board pays special tribute to the outstanding contribution Mr Morley has made to Alumina Limited over the nine years of dedicated service as Chairman. Mr Morley has been Chairman of Alumina Limited since its demerger in December 2002.

For investor enquiries:
John Bevan
Chief Executive Officer
Phone: +61 3 8699 2601
john.bevan@aluminalimited.com

For media enquiries:
Scott Hinton
Hinton and Associates
Phone: +61 3 9600 1979
Mobile: +61 419 114 057

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

Stephen Foster
Company Secretary

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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