

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



## Public Announcement 2011 – 36AWC

### APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Alumina Limited CEO, Mr John Bevan announced today that Mr Chris Thiris has been appointed to the position of Chief Financial Officer, effective, Tuesday 13 December 2011. Mr Thiris has been Interim Chief Financial Officer since 15 September 2011.

Mr Thiris was previously Finance Director and acting Chief Executive Officer of Orchard Funds Limited.

Mr Bevan said "I am extremely pleased that Chris will join Alumina Limited as Chief Financial Officer. I believe he will contribute significantly in the Alumina Executive team and as a member of the AWAC Strategic Council".

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

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

13 December 2011

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