

To: The Manager
Announcements
Company Announcements Office
Australian Securities Exchange



Public Announcement 2013 – 11AWC

Alumina Limited advises that it will hold its Annual General Meeting at the Auditorium, Melbourne Exhibition Centre, 2 Clarendon Street, Southbank, Victoria at 9.30am on Friday, 3 May 2013.

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

Stephen Foster
Company Secretary

6 March 2013