

To: Market Announcements Office
Australian Securities Exchange



Public Announcement 2013 – 28AWC

Director Retirement

Alumina Limited today announced that Mr Peter Hay will retire as a Director of Alumina Limited, effective on 31 December 2013 after more than 11 years on the Board. Alumina Limited expects to appoint a new non-executive Director in early 2014.

Alumina Limited Chairman, Mr John Pizzey, commented, "Peter Hay has been a Director since 2002 and has contributed significantly to the Company's evolution. On behalf of the Board I would like to thank Mr Hay for his important contribution to the Company. We wish him well in his future endeavours".

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

Stephen Foster
Company Secretary

28 October 2013

Alumina Limited

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