



ASX Announcement

5 February 2014

### **New director for Alumina Board**

The chairman of Alumina Limited Mr John Pizzey today announced the appointment of Mr Michael Ferraro as a non-executive director of Alumina, effective today.

Mr Ferraro is currently joint head of the Corporate Group at Herbert Smith Freehills, a global law firm. He is also a member of the executive management team.

Mr Ferraro has considerable experience in the resources sector and has 30 years of experience in joint ventures, mergers and acquisitions, fund raising, and regulatory issues across a wide range of sectors and countries.

Mr Pizzey said: "We are delighted to have Mr Ferraro join the board of Alumina. His strong experience in the resources sector and expertise will be an invaluable addition to the company."

Between 2008 and 2010 Mr Ferraro was Chief Legal Counsel at BHP Billiton Ltd, where he advised on a wide range of transactions and matters including global competition issues, compliance, corporate governance, cross-border mergers and acquisitions, and joint ventures.

Mr Ferraro, who holds a Bachelor of Laws (Hons) from Melbourne University, spent four and a half years in investment banking as a corporate adviser and gained considerable experience in the commercial and financing aspects of large transactions.

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As well as his in-depth industry experience in the resources industry, he has advised clients in the communications, financial services, energy, and insurance sectors, and worked closely with boards and senior management on strategic issues.



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

5 February 2014

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