

ASX Announcement

4 April 2014

**Notice of Annual General Meeting**

Please find attached, the following documents in relation to Alumina Limited's 2014 Annual General Meeting to be held at 9.30am on Friday 9 May 2014 at the Auditorium, Melbourne Exhibition Centre, 2 Clarendon Street Southbank, Victoria.

- i) Notice of Annual General Meeting
- ii) Proxy Form



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

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