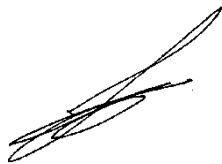


ASX Announcement

13 March 2015

Notification of 2015 Annual General Meeting

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, 8 May 2015.



Stephen Foster
Company Secretary

13 March 2015

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