

ASX Announcement

9 April 2015

Dividend Reinvestment Plan

Alumina Limited has decided to recommence its Dividend Reinvestment Plan (DRP), which was suspended in 2010.

Under the DRP, shareholders may elect to have all, a portion, or none of their dividends invested in new shares issued by the Company.

Shareholders will receive further information and nomination forms. A copy of the Plan's rules and advice to shareholders are available on Alumina's website (www.aluminalimited.com).

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