

ASX Announcement

12 March 2014

Notification of 2014 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, 9 May 2014.

Stephen Foster Company Secretary

12 March 2014

Alumina Limited

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