

ASX Announcement

19 November 2018

Alumina Limited Chief Financial Officer Retirement

Alumina Limited (ASX:AWC) today advised that Mr Chris Thiris will retire as Chief Financial Officer of the Company on 31 December 2018.

Mr Thiris joined the Company in September 2011 and since that time the Company has undergone a number of significant developments and changes. The Company thanks Chris for his significant contributions for over 7 years in strengthening the Company's financial position and its relationships with the investment community. The Company wishes him every success in his future endeavours.

Ms Galina Kraeva, currently Financial Controller, will act as interim Chief Financial Officer. Ms Kraeva has been employed by the Company since October 2012 and was previously a partner of Price Waterhouse Coopers.

Stephen Foster Company Secretary

For investor enquiries:

Mike Ferraro Chief Executive Officer Phone: +61 3 8699 2601 mike.ferraro@aluminalimited.com Charles Smitheram Manager – Treasury & Investor Relations Phone: +61 3 8699 2613 <u>charles.smitheram@aluminalimited.com</u>

For media enquiries:

Tim Duncan Hinton and Associates Phone: +61 3 9600 1979 Mobile: +61 408 441 122