

Alumina Board Appointment

Alumina Limited (“Alumina”) is pleased to announce the appointment of Ms Shirley In’t Veld as a Non-Executive Director of the Company. As a former Chief Executive Officer of Verve Energy and senior executive in the resources industry, Ms In’t Veld will bring to the Board extensive experience in the aluminium industry, energy markets and management of long-life assets.

Ms In’t Veld is currently a Non-Executive Director with Northern Star Resources Limited, APA Group Limited and NBN Co Limited. She is formerly a Deputy Chair of CSIRO, Non-Executive Director of Perth Airport, DUET Group, Asciano Limited and the Chamber of Commerce and Industry of Western Australia. She was also the Chief Executive Officer of Verve Energy (2007 – 2012) and, before that, worked for 10 years in senior roles at Alcoa of Australia, WMC Resources Ltd, Bond Corporation and BankWest. Ms In’t Veld’s experience with the Renewable Energy Target Panel and CSIRO will also bring to Alumina expertise in renewables, research and innovation.

As part of director succession planning Alumina also advises that Ms Emma Stein has indicated she will retire from the Board as a Non-Executive Director during 2021.

This ASX announcement was approved and authorised for release by Mike Ferraro, Chief Executive Officer.



Stephen Foster
Company Secretary

3 August 2020

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