

ASX Announcement

21 June 2023

## Appointment of Company Secretary and resignation of Company Secretaries

In accordance with ASX Listing Rule 3.16.1, Alumina Limited is pleased to announce the appointment of Katherine Kloeden as a Secretary of the Company, effective from 21 June 2023.

Additionally, Alumina Limited announces the retirement of Stephen Foster and Colin Hendry as Secretaries of the Company, effective from 21 June 2023.

Katherine Kloeden will replace Stephen Foster as the person responsible for communication with the ASX under ASX Listing Rule 12.6.

The Board would like to acknowledge the excellent service that Stephen and Colin have given Alumina Limited over a period of more than 20 years, and wish them the best for retirement.

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



NICK WALLACE-SMITH  
ASSISTANT COMPANY SECRETARY

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