

ASX Announcement

24 April 2019

## Alumina Limited CFO Appointment

Alumina Limited (ASX:AWC) announced today that Mr Grant Dempsey has been appointed to the position of Chief Financial Officer, effective 1 July 2019.

Mr Dempsey has extensive strategy, corporate finance and financial experience gained from over thirty years in senior finance and executive roles as well as strategic advisory and investment banking. Grant's most recent role was Senior Advisor, Finance at ANZ Bank and prior to that he spent a decade at JP Morgan Australia as Vice Chairman and Head of Banking - a role in which he oversaw the investment banking operations including mergers and acquisitions advisory, equity and debt capital markets. Prior to JPM, Grant held senior finance and executive roles at Citibank, Seven Network, General Electric and UBS after having commenced in audit and strategy consulting at Deloitte.

Grant has extensive experience advising and financing large resources companies and some of the largest owners and investors in long life infrastructure assets.

Mr Ferraro said "Following an extensive search I am very pleased that Grant Dempsey will join Alumina Limited as Chief Financial Officer. I believe Grant will enhance the Alumina Executive team and as a member of the AWAC Strategic Council."

"Our thanks go to Galina Kraeva who has been acting as Interim CFO. Galina will continue with the Company in a new role as General Manager - Finance."

"Given emerging strategic options, it is a great time to join as CFO and I am excited about working with Mike and the executive team", Grant Dempsey said.



**Stephen Foster**  
**Company Secretary**

24 April 2019

**For investor enquiries:**

Charles Smitheram  
Manager – Treasury and Investor Relations  
Mobile: +61 412 340 047  
charles.smitheram@aluminalimited.com

**For media enquiries:**

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