

ASX Announcement

31 July 2023

Alumina Limited – Board Appointment

Alumina Limited is pleased to announce the appointment of Mr Alistair Field as a Non-Executive Director of the Company with effect from 15 January 2024.

Mr Field, who is retiring as the Chief Executive Officer and Managing Director of Sims Limited, will bring extensive operational, corporate and industry experience to the Board of Alumina Limited.

Prior to his role at Sims Metals, Mr Field held a number of executive and senior management positions in the mining and metals industry, including Ma'aden Aluminium's Project (Saudi Arabia) Director in Operations, Rio Tinto's Chief Operating Officer of Bauxite Alumina Pacific and Alcan's Vice President of Operations Pacific Bauxite and Alumina.

"Alistair will bring both extensive operational experience and commercial acumen along with his leadership credentials. We look forward to him joining Alumina." said Chairman Peter Day.

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



Katherine Kloeden
Company Secretary

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