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**UNITED COMPANY RUSAL PLC**  
**(Incorporated under the laws of Jersey with limited liability)**  
**(Stock Code: 486)**

**ANNOUNCEMENT**  
**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of United Company RUSAL Plc (the “Company”) would like to announce that the address of principal place of business of the Company in Hong Kong has been changed to 11th Floor, Central Tower, 28 Queen’s Road Central, Central, Hong Kong with effect from 22 March 2010.

By Order of the board of directors of  
**United Company RUSAL Plc**  
**Tatiana Soina**  
*Director*

24 March 2010

*As at the date of this announcement, our executive directors are Mr. Oleg Deripaska, Mr. Petr Sinshinov and Ms. Tatiana Soina, our non-executive directors are Mr. Victor Vekselberg (Chairman), Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Vladimir Kiryukhin, Mr. Alexander Popov, Mr. Dmitry Razumov, Mr. Jivko Savov, Mr. Vladislav Soloviev, Mr. Igor Ermilin and Mr. Anatoly Tikhonov, and our independent non-executive directors are Mr. Peter Nigel Kenny, Mr. Philip Lader, Mr. Barry Cheung Chun-Yuen and Ms. Elsie Leung Oi-sie.*

All announcements and press releases published by United Company RUSAL plc are available on its website under the links [http://www.rusal.ru/en/stock\\_fillings.aspx](http://www.rusal.ru/en/stock_fillings.aspx) and <http://www.rusal.ru/en/press-center.aspx>, respectively.