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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company wishes to announce that, in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the relevant provisions of its articles of association, it is making arrangements to ascertain the preferences of its Shareholders with respect to their choice of language and means of receipt of its future Corporate Communications.

INTRODUCTION

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules and the relevant provisions of its articles of association, the Company is making the arrangements described below, to ascertain Shareholders' preferences as to their choice of means of receipt (in printed form or by electronic means) and language of future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that Shareholders select the Website Version (as defined below). Shareholders will have the right to change the choice of means of receipt and language of future Corporate Communications at any time by reasonable notice in writing to the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by sending an email to rusal.ecom@computershare.com.hk.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter dated 1 June 2011 (the “**First Letter**”) together with a reply form with mailing label (applicable for posting within Hong Kong only) (the “**Reply Form**”), prepared in English and Chinese, to its Shareholders to enable them to elect one of the following options:
 - (i) to read future Corporate Communications published on the Company’s website at www.rusal.com and the Stock Exchange’s website at www.hkexnews.hk (“**Website Version**”) in place of receiving printed copies, and receive a printed notification letter of the publication of Corporate Communications on the websites; or
 - (ii) to receive the printed English version of all future Corporate Communications only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

If the Reply Form is returned by post from outside Hong Kong, Shareholders must affix the appropriate postage. If the Company does not receive the Reply Form or receive a response indicating an objection by 30 June 2011 and until the Shareholder informs the Company (c/o the Hong Kong Branch Share Registrar) otherwise by reasonable notice in writing according to the relevant laws and regulations, the Shareholder is deemed to have consented to reading the Website Version of all future Corporate Communications only, and a printed notification letter of the publication of Corporate Communications on the Company’s website and the Stock Exchange’s website will be sent to them in future.

2. With respect to Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of all future Corporate Communications to those Shareholders who have made such selection unless and until they notify the Company (c/o the Hong Kong Branch Share Registrar) in writing or by sending an email to rusal.ecom@computershare.com.hk that they wish to receive future Corporate Communications in the other (or both) language(s), or that they wish to read the Website Version.

3. When each printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the “**Second Letter**”) and a request form (the “**Request Form**”), prepared in English and Chinese, will be attached to or printed in the relevant Corporate Communication, specifying that the relevant Corporate Communication prepared in the other language will be available upon request. Shareholders may submit a request to receive the other language of the relevant Corporate Communication by completing the Request Form and returning it to the Company (c/o the Hong Kong Branch Share Registrar).
4. Shareholders have the right, at any time by reasonable notice in writing to the Company (c/o the Hong Kong Branch Share Registrar) or by e-mail to rusal.ecom@computershare.com.hk, to change the choice of language and means of receipt of future Corporate Communications. Even if they have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon their request send the Corporate Communications to them in printed form free of charge.
5. With respect to Shareholders who choose to receive future Corporate Communications by electronic means, the Company will notify such Shareholders as and when any Corporate Communication is published on the Company’s website and the Stock Exchange’s website.
6. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company’s website at www.rusal.com. An electronic copy of all such Corporate Communications will be filed with the Stock Exchange on the same day that they are despatched to Shareholders and will also be available on the Stock Exchange’s website at www.hkexnews.hk, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
7. The Company is providing a telephone hotline service (Tel: (852) 2862 8688) during business hours from 9:00 a.m. to 6:00 p.m (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays, to enable Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company’s website and the Stock Exchange’s website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“Company”	United Company RUSAL Plc, a limited liability company incorporated in Jersey, the Shares of which are listed on the main board of the Stock Exchange
“Corporate Communications”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“Hong Kong Branch Share Registrar”	the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of Shares
“Share(s)”	ordinary share(s) with a nominal value of US\$0.01 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

1 June 2011

As at the date of this announcement, our executive directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev, Mr. Petr Sinshinov, Ms. Tatiana Soina, Mr. Alexander Livshits and Ms. Vera Kurochkina, our non-executive directors are Mr. Victor Vekselberg (Chairman), Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Alexander Popov, Mr. Dmitry Razumov, Mr. Anatoly Tikhonov and Mr. Artem Volynets and our independent non-executive directors are Dr. 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 and <http://www.rusal.ru/en/press-center.aspx>, respectively.