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

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of United Company RUSAL Plc (the “**Company**”) dated 27 September 2011 in relation to the new and revised annual caps for certain continuing connected transactions (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

In the Announcement, the Company has indicated that an extraordinary general meeting (the “**EGM**”) will be convened to consider, and if thought fit, to approve the matters referred to in the Announcement. The Board hereby announces that the EGM is expected to be held on Friday, 28 October 2011.

For the purpose of determining the eligibility of shareholders to attend the EGM, the registers of members of the Company will be closed from 20 October 2011 to 28 October 2011 (both days inclusive), and during such period no transfer of shares of the Company can be registered. Further details and notice of the EGM will be despatched to the shareholders of the Company as soon as possible.

In order to qualify for entitlement to attend and vote at the EGM, all completed transfer forms, accompanied by the relevant share certificates must be lodged with, in respect of shares registered on the register of members in Jersey, Ogier Corporate Services (Jersey) Limited, Ogier House, The Esplanade, St Helier, Jersey, JE4 9WG and in respect of shares registered on the overseas branch register in Hong Kong,

Computershare Hong Kong Investor Services Limited, Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4.30 pm (Hong Kong time) on 19 October 2011.

By Order of the Board of Directors of
United Company RUSAL Plc
Tatiana Soina
Director

6 October 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 the Company are available on its website under the links <http://www.rusal.ru/en/investors/info.aspx> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.