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

CHANGE OF CHAIRMAN OF THE BOARD

The Board of Directors (the “**Board**”) of United Company RUSAL Plc (the “**Company**”) announces that Mr. Barry Cheung Chun-yuen (“**Mr. Cheung**”) resigned as the chairman of the Board with effect from 1 October 2012, but will remain as an independent non-executive director of the Company. Mr. Cheung confirmed that he has no disagreements with the Board, nor are there any matters relating to his resignation as the chairman of the Board that need to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to sincerely thank Mr. Cheung for his contribution during his tenure of service as the chairman of the Board.

The Board is pleased to announce that Mr. Matthias Warnig (“**Mr. Warnig**”), an independent non-executive director of the Company, has been appointed as the chairman of the Company with effect from 1 October 2012. The biographical details of Mr. Warnig have been disclosed in the announcement of the Company dated 18 June 2012 titled “*Poll Results of Annual General Meeting held on 15 June 2012 and Appointment of Director*”.

By Order of the board of directors of
United Company RUSAL Plc
Vladislav Soloviev
Director

1 October 2012

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Maxim Sokov and Mr. Vladislav Soloviev, the non-executive Directors are Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Dmitry Razumov, Mr. Artem Volynets, Mr. Dmitry Yudin, Mr. Vadim Geraskin and the independent non-executive Directors are Mr. Barry Cheung Chun-yuen, Dr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Matthias Warnig (Chairman).

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.