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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

CHANGE IN AUDITORS

United Company RUSAL Plc (the “**Company**”) announces that it has recently obtained consent from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for ZAO KPMG to act as the sole auditor of the Company under Rule 19.20(2) of the Rules Governing the Listing of Securities on the Stock Exchange. On 19 February 2013, KPMG (a Hong Kong partnership and a member firm of the KPMG network) resigned from the office of joint auditors of the Company with immediate effect. ZAO KPMG will act as the sole auditor of the Company with effect from 19 February 2013.

KPMG confirmed that there are no circumstances connected with their resignation which they consider should be brought to the notice of the members or creditors of the Company.

There is no other matter which needs to be brought to the attention of the holders of securities of the Company.

By Order of the Board of Directors of
United Company RUSAL Plc
Vladislav Soloviev
Director

20 February 2013

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. Christophe Charlier, 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.