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## **UNITED COMPANY RUSAL PLC**

*(Incorporated under the laws of Jersey with limited liability)*

**(Stock Code: 486)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of United Company RUSAL Plc (the “**Company**”) dated 4 December 2012 (the “**First Announcement**”), the announcement of the Company dated 11 December 2012 regarding the settlement with Interros in relation to Norilsk Nickel, the announcement of the Company dated 24 December 2012 regarding delay in despatch of circular and the dividend policy of Norilsk Nickel, the announcement of the Company dated 28 March 2013 regarding the delay in despatch of the circular (the “**March Announcement**”) and the update announcement of the Company dated 25 April 2013. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the First Announcement.

As set out in the March Announcement, a circular (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 31 May 2013. As additional time is required for the Company and relevant parties to finalise the detailed arrangements with respect to the settlement and corporate governance over Norilsk Nickel and for the Company to finalise the contents of the Circular, the Company expects to despatch the Circular to the Shareholders on or before 30 June 2013.

**Shareholders and potential investors should note that the transactions contemplated by the Agreement may require the satisfaction of certain conditions and therefore may or may not proceed. Shareholders and potential investors should exercise extreme caution when dealing in the securities of the Company.**

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

27 May 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.*