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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

RESIGNATION OF DIRECTOR AND CHANGE TO THE COMPOSITION OF THE BOARD COMMITTEES

United Company RUSAL Plc (the “**Company**”) announces that Mr. Artem Volynets has tendered his resignation as a director and as a member of any committee of the board of directors of the Company (the “**Board**”) (including the Audit Committee, the Corporate Governance & Nomination Committee, the Remuneration Committee, the Health, Safety and Environmental Committee and the Standing Committee of the Company) with effect from 27 June 2013, due to other business commitments. Mr. Artem Volynets confirms that he does not have any disagreement with the Board and that there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Artem Volynets for his valuable contribution during his term of office with the Company.

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

28 June 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, Ms. Alexandra Bouriko and Ms. Ekaterina Nikitina, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Dr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Mark Garber.

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.