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

CLOSURE OF REGISTERS OF MEMBERS

Reference is made to the announcement of United Company RUSAL Plc (the “**Company**”) dated 12 November 2013 in relation to the renewal of 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 Company hereby announces that the EGM is expected to be held on Friday, 20 December 2013.

For the purpose of determining the eligibility of shareholders to attend the EGM, the registers of members of the Company will be closed from 11 December 2013 to 20 December 2013 (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

not later than 4.30pm (Jersey time) on 10 December 2013 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 10 December 2013.

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

27 November 2013

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Maxim Sokov, Mr. Vladislav Soloviev and Mr. Stalbek Mishakov, the non-executive Directors are Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Christophe Charlier, Ms. Olga Mashkovskaya 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.