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

CONTINUING CONNECTED TRANSACTIONS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of United Company RUSAL Plc (the “**Company**”) dated 12 November 2013 (the “**Announcement**”), regarding the renewal of annual caps of certain continuing connected transactions.

As set out in the Announcement, a circular (the “**Circular**”) was expected to be despatched by the Company to its shareholders within 15 business days after the publication of the Announcement. As additional time is required to finalise the contents of the Circular and to obtain clearance from the Stock Exchange, the Company expects to despatch the Circular to the Shareholders on or before 31 December 2013.

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

3 December 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.