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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

RETIREMENT OF DIRECTOR AND MATTERS IN RELATION TO THE ANNUAL GENERAL MEETING

Reference is made to the circular of United Company RUSAL Plc (the “**Company**”) dated 27 May 2015 (the “**Circular**”) and the relevant Notice of Annual General Meeting of the Company (the “**Notice**”). Capitalized terms in this announcement have the same meanings as those defined in the Circular unless otherwise specified.

As disclosed on page 5 of the Circular, Ms. Vera Kurochkina was to retire from directorship by rotation, and that she would offer herself for re-election at the AGM. The Company announces that on 16 June 2015, Ms. Vera Kurochkina has expressed that she no longer wishes to offer herself for re-election as Director at the AGM.

In the circumstances, the proposed resolution no. 2(a) as set out in the Notice will no longer be put to the AGM and as there are now only seven candidates for the seven vacancies of Director at the AGM, there will no longer be a contested election for the Directors. Shareholders are able to submit amended proxy forms should they so wish in accordance with the Notice and any proxy form already submitted shall remain valid other than no votes under resolution no. 2(a), which shall not be put to the AGM, shall be counted.

Save as disclosed above, no other changes have been made to information set out in the Circular and the Notice.

By Order of the Board of Directors of
United Company RUSAL Plc
Aby Wong Po Ying
Company Secretary

17 June 2015

As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Vladislav Soloviev and Mr. Stalbek Mishakov, the non-executive Directors are Mr. Maxim Sokov, Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Daniel Lesin Wolfe, 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>, <http://rusal.ru/investors/info/moex/> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.