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## **UNITED COMPANY RUSAL PLC**

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

**(Stock Code: 486)**

### **OVERSEAS REGULATORY ANNOUNCEMENT MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

United Company RUSAL Plc (the “**Company**”) announces that the attached announcement has been released in Russian to the Public Joint Stock-Company «Moscow Exchange MICEX-RTS» on which the Company is listed and on the website of the Company.

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

29 November 2017

*As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev and Mr. Siegfried Wolf, the non-executive Directors are Mr. Maxim Sokov, Mr. Dmitry Afanasiev, Mr. Ivan Glashenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Daniel Lesin Wolfe, Ms. Olga Mashkovskaya, Ms. Ekaterina Nikitina and Mr. Marco Musetti, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Mr. Philip Lader, Dr. Elsie Leung Oi-sie, Mr. Mark Garber, Mr. Dmitry Vasiliev and Mr. Bernard Zonneveld.*

*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.*

Announcement on access to information contained in  
MEMORANDUM AND ARTICLES OF ASSOCIATION

1. General information	
1.1. Full name of the issuer	<i>United Company RUSAL Plc</i>
1.2. Short name of the issuer	—
1.3. Location of the issuer	<i>44 Esplanade, St. Helier, Jersey JE4 9WG</i>
1.4. Issuer's PSRN	Registration number of the legal entity 94939
1.5. The INN of the issuer	<i>N/A</i>
1.6. The unique code of the issuer appropriated by registering body	<i>N/A</i>
1.7. The page address on the Internet used by the issuer for disclosure of information (in Russia)	<a href="http://rusal.ru/investors/info/moex/">http://rusal.ru/investors/info/moex/</a> <a href="http://e-disclosure.ru/portal/company.aspx?id=35101">http://e-disclosure.ru/portal/company.aspx?id=35101</a>
2. Contents of the announcement	
2.1. Category of securities of the foreign issuer:	<i>ordinary shares;</i>
2.2. International code (number) of identification of securities (ISIN) of the foreign issuer:	<i>JE00B5BCW814;</i>
2.3. Type of the document containing information to which access is provided:	<b>MEMORANDUM AND ARTICLES OF ASSOCIATION;</b>
2.4. Date of publication of the text of the relevant document on the page on the Internet:	<i>29 November 2017;</i>
2.5. The page address on the Internet on which the text of the relevant document is published:	<a href="http://rusal.ru/investors/info/moex/">http://rusal.ru/investors/info/moex/</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=35101">http://www.e-disclosure.ru/portal/company.aspx?id=35101</a>
3. Signature	
3.1. Manager acting under the unnumbered Power of attorney issued on August 17, 2017	D. Sidarkevich
	_____ (signature)
3.2. Date «29» November 2017	