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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

(formerly known as United Company RUSAL Limited)

CHANGE OF COMPANY NAME

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The board of directors (the “**Board**”) of United Company RUSAL Plc (the “**Company**”) is pleased to announce the change of the Company name from “United Company RUSAL Limited” to “United Company RUSAL Plc” following the listing of the shares of the Company on The Stock Exchange of Hong Kong Limited.

The change of the name of the Company was approved by resolution of the shareholders of the Company on 26 December 2009. Approval by the Registrar of Companies in Jersey on the change of the name of the Company has been obtained, and the certificate on the change of name has been issued by the Registrar of Companies in Jersey on 27 January 2010.

On 11 February 2010, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of Non-Hong Kong Company confirming that the Company has been registered under its new name of “United Company RUSAL Plc” in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

NO CHANGE TO STOCK SHORT NAME AND STOCK CODE

The stock short name and the stock code of the Company will remain unchanged.

SHARE CERTIFICATES

The change of the Company's name will not affect any of the rights of the shareholders of the Company. Share certificates of the Company will be issued in the new name of the Company from 22 February 2010 onwards and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, delivery and settlement purposes. Accordingly, no arrangement will be made for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board of
United Company RUSAL Plc
Tatiana Soina
Executive Director

Hong Kong, 11 February 2010

As at the date of this announcement, our executive directors are Mr. Oleg Deripaska, Mr. Petr Sinshinov and Ms. Tatiana Soina, our non-executive directors are Mr. Victor Vekselberg (Chairman), Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Igor Ermilin, Mr. Vladimir Kiryukhin, Mr. Alexander Popov, Mr. Dmitry Razumov, Mr. Jivko Savov, Mr. Vladislav Soloviev and Mr. Anatoly Tikhonov, and our independent non-executive directors are Mr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Barry Cheung Chun-yuen.