



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

1 June 2011

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and/or the articles of association of United Company RUSAL Plc (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company (being any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form) in the following manners:

- (1) to read future Corporate Communications published on the Company's website at www.rusal.com and the Stock Exchange's website at www.hkexnews.hk ("Website Version") in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the websites; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or hand delivery to the Company c/o its Hong Kong branch share registrar (the "Hong Kong Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post it in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed reply form or receive a response indicating an objection from you by 30/06/2011 and until you inform the Company c/o the Hong Kong Branch Share Registrar otherwise by reasonable notice in writing according to the relevant laws and regulations, you are deemed to have consented to receiving the Website Version of all future Corporate Communications only, and a printed notification letter of the publication of the Corporate Communications on the websites will be sent to you in future.

You have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to rusal.ecom@computershare.com.hk to change your choice of language and means of receipt of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) the same will also be available on the Company's website at www.rusal.com and the Stock Exchange's website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays.

By Order of the board of directors of
United Company RUSAL Plc
Tatiana Soina
Director

00486-2