

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

ABN/ARSN

RUBICOR GROUP LIMITED

74 110 913 365

We (the entity) give ASX the following information.

### Description of buy-back

1 Type of buy-back

On-market buyback

### Details of all shares/units bought back

2 Number of shares/units bought back

2,763,233

3 Total consideration paid or payable for the shares/units

\$104,540.02

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: 4 cents  
date: 30 January 2018

lowest price: 2.8 cents  
date: 14 March 2018

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: [Signed] 20/12/2018  
..... Date: .....  
(Director)

Print name: Sharad Loomba  
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