

## ASX ANNOUNCEMENT

1 November 2019

### Update on Voluntary Administration:

Liquidation of companies

Reference is made to the appointment of Joanne Dunn and John Park of FTI Consulting (**the Voluntary Administrators**) as Administrators of Rubicor Group Limited (ASX:RUB) and all of its Australian subsidiaries (**the Group**) on 5 August 2019 pursuant to section 436A of the *Corporations Act 2001 (Cth)* (**the Act**).

On Monday 1 November 2019, the Reconvened Second Meeting of Creditors for Rubicor was held (**the Reconvened Meeting**).

At the Reconvened Meeting, it was resolved that all Australian entities within the Rubicor Group be placed into Liquidation. As a result Joanne Dunn & John Park of FTI Consulting were appointed Liquidator.

### Contact Details

For further information, enquiries can be directed as follows:

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