



Rubicor Group Ltd
ACN 110 913 365

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11 November 2014

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Rubicor Group Limited 2014 Annual General Meeting

Rubicor Group Limited refers to its Notice of Meeting dated 10 October 2014 and advises that Items 4, 5, 6, 7 and 8 have been withdrawn from the order of business. This action takes into account feed back received from its shareholders, requiring further consideration.

Yours faithfully,

Sharad Loomba
Company Secretary
Rubicor Group Limited