

15 September 2015

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

Dear Sir/Madam,

Rubicor Group Limited 2015 Annual General Meeting

Rubicor Group Limited advises that its 2015 Annual General Meeting will be held in Sydney on Thursday 12 November 2015.

Yours faithfully,



Sharad Loomba
Company Secretary
Rubicor Group Limited