

Rubcior Group Ltd ACN 110 913 365

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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