

22 September 2016

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

Dear Sir/Madam,

Rubicor Group Limited 2016 Annual General Meeting

Rubicor Group Limited advises that its 2016 Annual General Meeting will be held in Sydney on Thursday 10 November 2016.

Yours faithfully,



Sharad Loomba
Executive Director
Company Secretary
Rubicor Group Limited