

Rubcior Group Ltd ACN 110 913 365

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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