



Rubicor Group Ltd
ACN 110 913 365

Level 16
1 York Street
SYDNEY NSW 2000

T: 02 8061 0000
F: 02 8061 0001
W: www.rubicor.com.au

29 September 2010

Company Announcements Office
ASX Limited
Exchange Centre
Level 5
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Rubicor Group Limited 2010 Annual General Meeting

Rubicor Group Limited advises that its 2010 Annual General Meeting will be held at the offices of Baker & McKenzie, Level 27, A.M.P. Centre, 50 Bridge Street, Sydney on Thursday, 25 November 2010 commencing at 2:30pm (Sydney time).

Yours faithfully,

Sharad Loomba
Company Secretary
Rubicor Group Limited