



Rubicor Group Ltd
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8 October 2012

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

Dear Sir/Madam,

Rubicor Group Limited 2012 Annual General Meeting

Rubicor Group Limited advises that its 2012 Annual General Meeting will be held at the offices of Baker & McKenzie, Level 27, A.M.P. Centre, 50 Bridge Street, Sydney on Tuesday, 27 November 2012 commencing at 2:30pm (Sydney time).

Yours faithfully,

Sharad Loomba
Company Secretary
Rubicor Group Limited