

Rubicor Group Ltd ACN 110 913 365

Level 16, 1 York Street Sydney NSW 2000

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The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

21 March 2013

Dear Sir

RUB: CHANGE OF REGISTERED OFFICE

Pursuant to Listing Rule 3.14, RUB advises that on and from **25 March 2013** its registered office will change to the following address:

Level 11, Gold Fields House 1 Alfred Street SYDNEY NSW 2000

Telephone No. (02) 8061 0000 Facsimile No. (02) 8061 0001

Yours sincerely

SHARAD LOOMBA Company Secretary