



Rubicor Group Ltd
ACN 110 913 365

Level 11, 1 Alfred Street
Sydney NSW 2000

T: 02 8061 0000

F: 02 8061 0001

www.rubicor.com.au

8 October 2013

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

Dear Sir/Madam,

Rubicor Group Limited 2013 Annual General Meeting

Rubicor Group Limited advises that its 2013 Annual General Meeting will be held at the offices of Baker & McKenzie, Level 27, A.M.P. Centre, 50 Bridge Street, Sydney on Wednesday, 27 November 2013 commencing at 12:00pm (Sydney time).

Yours faithfully,

Sharad Loomba
Company Secretary
Rubicor Group Limited