



Rubicor Group Ltd  
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23 September 2014

Markets Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Rubicor Group Limited 2014 Annual General Meeting**

Rubicor Group Limited advises that its 2014 Annual General Meeting will be held at the offices of Baker & McKenzie, Level 27, A.M.P. Centre, 50 Bridge Street, Sydney on Thursday 13 November 2014 commencing at 12:30pm (Sydney time).

Yours faithfully,

Sharad Loomba  
Company Secretary  
Rubicor Group Limited