



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

18 May 2015

ASX Limited
Market Announcements Office
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.16.1, Rubicor Group Limited (Rubicor) advises that Steven Hatch has resigned as a Director of Rubicor to pursue his other interests/investment activities.

The Board of Rubicor expect to announce the appointment of an additional Director in due course.

An Appendix 3Z for Mr Hatch is attached.

Yours sincerely

Sharad Loomba
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Rubicor Group Limited
ABN	71 110 913 365

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Hatch
Date of last notice	3 September 2013
Date that director ceased to be director	15 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Hatch Investments Pty Ltd Steven Hatch is a director and shareholder of Hatch Investments Pty Ltd	12,221,252 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.