



Rubicor Group Ltd
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15 July 2016

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Rubicor Group Ltd (RUB) – Company Secretary Resignation and Appointment

In accordance with ASX Listing Rule 3.16, Rubicor Group Ltd advises of the resignation of Michelle Leong as a Company Secretary with effect from today. Nathan Bartrop has been appointed as Joint Company Secretary with Sharad Loomba remaining as Company Secretary.

In accordance with ASX Listing Rule 12.6, Nathan Bartrop is nominated as an additional person responsible for communications with the ASX in relation to Listing Rule matters.

Yours sincerely,

Sharad Loomba
Executive Director
Company Secretary