



Rubicor Group Ltd
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10 October 2011

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

Dear Sir/Madam,

Rubicor Group Limited 2011 Annual General Meeting

Rubicor Group Limited advises that its 2011 Annual General Meeting will be held at the offices of Deloitte Touche Tohmatsu, Level 9, Grosvenor Place, 225 George Street Sydney NSW 2000 on Tuesday, 29 November 2011 commencing at 2:30pm (Sydney time).

Yours faithfully,

Sharad Loomba
Company Secretary
Rubicor Group Limited

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