

25 March 2010

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: CHAIRMAN SUCCESSION DATE

Please see attached for details of the date that Mr John Pettigrew will assume the role of Chairman of Rubicon Group Limited following the retirement of Mr Robert Aitken as Chairman.

Yours faithfully



SHARAD LOOMBA

Company Secretary
Rubicon Group Limited

For personal use only

25 March 2010

CHAIRMAN SUCCESSION DATE

The Rubicor Board today announced that Mr Robert Aitken will retire as Chairman on 1 April 2010. As previously announced, Non-executive Director, John Pettigrew, will assume the role of Chairman of Rubicor Group Limited from that date.

Mr Aitken will continue to serve as a Non-executive Director of Rubicor Group Limited.

From 1 April 2010, Mr Pettigrew will retire as Audit & Risk Management Committee Chairman and Mr Russel Pillemer will assume the role of Chairman of that committee. Mr Aitken remains Chairman of the HR & Remuneration Committee and Mr Wayman Chapman will replace Mr Pillemer as a member of that committee.