

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Rubicor Group Limited	74 110 913 365

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	On-Market Buyback
2	Date Appendix 3C was given to ASX	4 December 2017

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,069,150	250,000
4	Total consideration paid or payable for the shares/units	\$42,181.70	\$10,000

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<table border="1"> <tr> <td style="vertical-align: top;"> <p>highest price paid: \$0.040 date: 15/01/2018</p> <p>lowest price paid: \$0.038 date: 22/12/2017</p> </td> <td style="vertical-align: top;"> <p>highest price paid: \$0.040</p> <p>lowest price paid: \$0.040</p> <p>highest price allowed under rule 7.33: \$0.040819</p> </td> </tr> </table>	<p>highest price paid: \$0.040 date: 15/01/2018</p> <p>lowest price paid: \$0.038 date: 22/12/2017</p>	<p>highest price paid: \$0.040</p> <p>lowest price paid: \$0.040</p> <p>highest price allowed under rule 7.33: \$0.040819</p>
<p>highest price paid: \$0.040 date: 15/01/2018</p> <p>lowest price paid: \$0.038 date: 22/12/2017</p>	<p>highest price paid: \$0.040</p> <p>lowest price paid: \$0.040</p> <p>highest price allowed under rule 7.33: \$0.040819</p>		

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

<p>7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back</p>	<p>Up to that amount of shares with a buy-back consideration of \$197,818</p>
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**Compliance statement**

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here: [Signed]  
(Director)

Date: 16/01/2018

Print name: Sharad Loomba

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+ See chapter 19 for defined terms.