



Rubicon Group Ltd
ACN 110 913 365

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1 Pacific Highway
North Sydney NSW 2060

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

4 April 2008

Dear Sir

RUB: CHANGE OF REGISTERED OFFICE

Pursuant to Listing Rule 3.14, RUB advises that on and from **7 April 2008** its registered office will change to the following address:

**Level 16
1 York Street
SYDNEY NSW 2000**

**Telephone No. (02) 8061 0000
Facsimile No. (02) 8061 0001**

Yours sincerely

A handwritten signature in black ink that reads "S. Loomba".

SHARAD LOOMBA
Company Secretary

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