



**Rubicor Group Ltd**  
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8 October 2012

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

Dear Sir/Madam,

**Rubicor Group Limited 2012 Annual General Meeting**

Rubicor Group Limited advises that its 2012 Annual General Meeting will be held at the offices of Baker & McKenzie, Level 27, A.M.P. Centre, 50 Bridge Street, Sydney on Tuesday, 27 November 2012 commencing at 2:30pm (Sydney time).

Yours faithfully,

Sharad Loomba  
Company Secretary  
Rubicor Group Limited

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