

Rubicon Announces Annual Meeting and Director Nominations



2 August 2019

Rubicon announced today that its Annual Meeting will be held on Tuesday, 17 September 2019, in Auckland, commencing at 10.30 am. Further details will be advised in the Notice of Meeting.

Rubicon advises that the closing date for director nominations is 16 August 2019. All nominations must be received by 5.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Company Secretary
Rubicon Limited
PO Box 68-249,
Wellesley Street
Auckland 1010
New Zealand

For further information please email: info@rubicon-nz.com

EOF

To: NZX

From: Pam Wardenburg

Further information on Rubicon Limited can be viewed at the Rubicon web site, at <http://www.rubicon-nz.com>.