

## **Rubicon Issues Restricted Shares Under 2019 Rubicon Non-Executive Director Share Plan**



*19 September 2019* – In accordance with a Shareholders resolution passed at Rubicon’s Annual Shareholders’ Meeting held on 17 September 2019, Rubicon announced today that it had issued 820,988 new ordinary Rubicon shares to the trustee of the 2019 Rubicon Non-Executive Director Share Plan. In accordance with the terms of that resolution, the shares will be held by the trustee, on trust for George Adams until their vesting terms are met. The shares were issued at the NZX 20-day Market VWAP for Rubicon shares of 18.27044 cents per share, for a total value of \$150,000.

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To: NZX

From: Sharon Ludher-Chandra

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