## Rubicon releases documentation for Shareholders' Meeting



14	December	2017 -	Today,	Rubicon	released	the	attached	Notice	of	Meeting	material
(ind	cluding Gra	nt Samu	el Indep	endent A	ppraisal R	Repoi	rt), which	will be o	distr	ributed to	Rubicon
sha	reholders i	next wee	ek.								

END

To: NZX From: Pam Wardenburg

Telephone: 64-9-356 9800 Fax: 64-9-356 9801

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