

**Ruukki Group Plc / Notice of AGM**

19.04.2011 08:00

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07:00 London, 09:00 Helsinki, 19 April 2011 - Ruukki Group Plc, Stock Exchange  
Release

CORRECTION TO THE STOCK EXCHANGE RELEASE ON 15 APRIL 2011 REGARDING THE RECORD  
DATE OF THE ANNUAL GENERAL MEETING

Ruukki Group Plc ('Ruukki' or the 'Company') (LSE: RKKI, OMX: RUG1V) corrects  
its stock exchange release regarding the invitation to Ruukki Group's Annual  
General Meeting, published on April 15, 2011. The correct information is that  
the record date of the Annual General Meeting is Friday 29 April 2011, not  
Monday 2 May 2011.

The invitation is available at the Company's website [www.ruukkigroup.fi](http://www.ruukkigroup.fi).

RUUKKI GROUP PLC  
Danko Koncar  
Acting Managing Director

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Ruukki Group is a natural resources company with a mining and minerals business  
in southern Europe and southern Africa. The Company is listed on NASDAQ OMX  
Helsinki (RUG1V) and the Main Market of the London Stock Exchange (RKKI).  
[www.ruukkigroup.fi](http://www.ruukkigroup.fi)

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End of Announcement

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