



The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR RELEASE TO THE MARKET

Dear Sir/Madam

Appointment of Company Secretary

AUB Group Limited (ASX:AUB) announces the appointment of Ms Freya Smith as Group General Counsel and Company Secretary, effective 4 November 2019.

Ms Smith will replace Mr David Franks who will resign as Company Secretary effective from the date of Ms Smith's appointment. Mr Allan Luu will remain as an additional Company Secretary.

Ms Smith will be the person responsible for communications with the ASX pursuant to ASX Listing Rule 12.6 effective from the date of her appointment.

The Board extends its thanks to Mr Franks for his valuable contribution during his tenure as Company Secretary.

Yours faithfully

David Franks
Company Secretary

For further information, contact David Franks Tel: (02) 8098 1169 or 0414 899 897
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About AUB Group

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.2 billion GWP across its network of 93 businesses, servicing more than 550,000 clients and over one million policies across more than 600 locations.

Yours sincerely,

AUB Group Limited

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