

9 June 2017

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

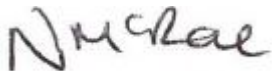
By electronic lodgement

Dear Sir/Madam

**Re: Notice of ceasing to be a substantial holder – AUB Group Limited (AUB)**

We enclose notice of ceasing to be a substantial holder in AUB Group Limited. This notice is given by NovaPort Capital Pty Ltd.

Yours faithfully



**Naomi McRae**  
Company Secretary

attach

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme AUB Group Limited

ACN/ARSN 000 000 715

### 1. Details of substantial holder (1)

Name NovaPort Capital Pty Ltd

ACN/ARSN (if applicable) 140 833 656

The holder ceased to be a substantial holder on 07/06/2017

The previous notice was given to the company on 09/12/2016

The previous notice was dated 09/12/2016

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer Annexure 1	NovaPort Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 4. Addresses

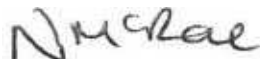
The addresses of persons named in this form are as follows:

Name	Address
NovaPort Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

### Signature

print name Naomi Mcrae Capacity Company Secretary

sign here



date

09/06/2017

**DIRECTIONS**

(1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

*Naomi Mcrae*

**Naomi Mcrae**  
**Company Secretary of NovaPort Capital Pty Ltd**

**Transactions:**

**Company**

**Name/Scheme: AUB Group Limited (AUB)**

**As at: 07/06/2017**

**Class of security: Ordinary Fully Paid**

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
08/12/2016	NovaPort Capital Pty Ltd	Buy	91,093.60	8,759	8,759
14/12/2016	as above	Buy	78,666.00	7,492	7,492
14/12/2016	as above	Buy	37,474.50	3,569	3,569
14/12/2016	as above	Buy	111,951.00	10,662	10,662
15/12/2016	as above	Buy	7,182.00	684	684
15/12/2016	as above	Buy	3,423.00	326	326
15/12/2016	as above	Buy	10,206.00	972	972
16/12/2016	as above	Buy	1,659.00	158	158
16/12/2016	as above	Buy	787.5	75	75
16/12/2016	as above	Buy	2,373.00	226	226
21/12/2016	as above	Buy	31,216.50	2,973	2,973
21/12/2016	as above	Buy	14,868.00	1,416	1,416
21/12/2016	as above	Buy	44,425.50	4,231	4,231
01/02/2017	as above	Buy	343,834.20	33,417	33,417
02/02/2017	as above	Buy	61,651.20	5,928	5,928
02/02/2017	as above	Buy	49,556.00	4,765	4,765
02/02/2017	as above	Buy	14,175.20	1,363	1,363
03/02/2017	as above	Buy	311,884.45	30,643	30,643
03/02/2017	as above	Buy	250,704.50	24,632	24,632
03/02/2017	as above	Buy	71,734.54	7,048	7,048
09/02/2017	as above	Buy	374,724.00	35,688	35,688
09/02/2017	as above	Buy	301,213.50	28,687	28,687
09/02/2017	as above	Buy	86,194.50	8,209	8,209
03/03/2017	as above	Sell	378,041.41	-33,278	33,278
29/03/2017	as above	Sell	102,600.20	-8,972	8,972
12/05/2017	as above	Sell	1,045,901.66	-83,074	83,074
12/05/2017	as above	Sell	327,692.52	-26,028	26,028
12/05/2017	as above	Sell	212,947.26	-16,914	16,914
12/05/2017	as above	Sell	301,958.56	-23,984	23,984
07/06/2017	as above	Sell	321,919.00	-24,763	24,763
07/06/2017	as above	Sell	968,903.00	-74,531	74,531
07/06/2017	as above	Sell	314,405.00	-24,185	24,185
07/06/2017	as above	Sell	624,546.00	-48,042	48,042

**Total Number of Securities**

**-141,848**