



20th November 2017

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,

Re: Resignation of Chief Financial Officer

AUB Group Limited (ASX:AUB) announces an impending change in the position of Chief Financial Officer. Jodie Blackledge has formally resigned her position with AUB Group Ltd to accept a new career opportunity outside of the insurance industry. Jodie will remain with the Group for her notice period of six months which will enable the orderly handover of responsibilities. An external search will be undertaken to find her replacement.

Ms Blackledge joined AUB Group Ltd on 7th April 2015 and has been instrumental in augmenting the capabilities of the Company's finance team in a period of significant change within the business. The Board extends its thanks to Ms Blackledge for her service and considerable contribution to the Company during her tenure.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Justin Coss'.

Justin Coss
Company Secretary

For further information, contact Justin Coss

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