



1st March 2018

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: Appointment of Chief Financial Officer

AUB Group Limited (ASX:AUB) is pleased to announce the appointment of Susan Mitchell as Chief Financial Officer, effective 1st June 2018.

Ms Mitchell is an experienced Senior Finance Executive and Chief Financial Officer, having previously worked across ASX listed and start-up private equity backed financial institutions, subsidiaries of global banks and a major international accounting firm. For the last nine years, Ms Mitchell has been the Chief Financial Officer of ASX listed mortgage broker and financial planner, Mortgage Choice Limited, leading a team with responsibility for finance, investor relations, company secretarial, franchise operations and lending support.

Ms Mitchell has a Bachelor of Fine Arts from the Tulane University, Louisiana and a Masters of Business Administration from the University of Texas. She is also US CPA Qualified and a graduate of the Australian Institute of Company Directors.

Commenting on the appointment, CEO & Managing Director, Mr Mark Searles said “we are very pleased to have secured such a high calibre candidate with a depth of experience that will be invaluable to AUB Group. I would also like to add our thanks to our current CFO, Jodie Blackledge, who leaves the Group in May to take up a new opportunity”.

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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