



Allianz Australia Insurance Limited  
ABN 15 930 122 880

2 March 2018

ASX  
Market Announcements Office  
20 Bridge Street  
SYDNEY NSW 2000

By Fax: 1300 135 638

Dear Sir/Madam

**AUB GROUP LIMITED – NOTICE OF CEASING TO BE A SUBSTANTIAL  
SHAREHOLDER**

On behalf of Allianz Australia Insurance Ltd, please find attached a Form 605 Notice of Ceasing to be a Substantial Shareholder in relation to AUB Group Limited.

Yours sincerely

Rossana Aparicio  
Executive Legal Counsel - Corporate  
Allianz Australia Insurance Limited

Allianz - Employer of Choice for Gender Equality 2014-2015  
Allianz - Employer of Choice for Women (EOWA) 2009 - 2013\*  
Allianz - General Insurance Company of the Year 2014, 2013, 2012, 2011 & 2009\*  
Allianz - Best General Insurance Company of the Year 2014, 2012, & 2010

~ Workplace Gender Equality Agency  
# Equal Opportunity for Women in the Workplace Agency citation  
+ Australian Insurance Industry Awards  
\* Australian Banking and Finance Insurance Awards

2 Market Street  
GPO Box 4049  
Sydney NSW 2001  
DX 10154 SSE

Telephone 13 1000  
Facsimile 02 9380 6410  
[www.allianz.com.au](http://www.allianz.com.au)

#049 P.001/004

02/03/2018 14:32

To:01300135638

From:02 8258 6476

ALLIANZ AUSTRALIA INSURANCE LIMITED  
GPO BOX 4049 SYDNEY NSW 2001  
TELEPHONE 13 1000 FACSIMILE 02 9380 6410  
WWW.ALLIANZ.COM.AU

## Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

12. Company Name/Scheme

AUB GROUP LIMITED

ACN/ARSN

000 000 715

## 1. Details of substantial holder(1)

Name

ALLIANZ AUSTRALIA INSURANCE LTD

ACN/ARSN (if applicable)

000 122 850

The holder ceased to be a  
substantial holder on

28/02/18

The previous notice was given to the company on

27/08/07

The previous notice was dated

27/08/07

## 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 (s) and number of securities affected	Person's votes affected
28/2/18	Allianz Austral Insurance Ltd	Share Sale	42,052, 129-40	3,329, 279	5.21%

Ordinary

## 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

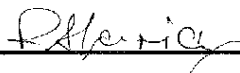
The addresses of persons named in this form are as follows:

Name	Address
Allianz Australia Insurance Ltd	Level 12, 2 Market St Sydney NSW 2000

## Signature

PRINT NAME: ROSSANA VICTORIA APARICIO CAPACITY: SECRETARY

sign here



date 02/03/18

## DIRECTIONS

- (1) If there are a 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 690 and 671H(1) 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 identifying 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 the 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.