



3<sup>rd</sup> April 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**

Further to the announcement released to the market on 1<sup>st</sup> March 2018, AUB Group Limited (ASX:AUB) advises that Ms Mitchell has told us today that she has chosen to accept the position of Chief Executive Officer with her current employer, Mortgage Choice Limited (ASX: MOC) and will not assume the role of Chief Financial Officer of AUB Group Ltd.

Recruitment for the role is continuing and the Company expects to be in a position to update the market in that regard in a relatively short period.

Yours faithfully,

A handwritten signature in blue ink that reads 'Justin Coss'.

Justin Coss  
**Company Secretary**

For further information, contact Justin Coss

Tel: (02) 9935 2224  
[justinc@aubgroup.com.au](mailto:justinc@aubgroup.com.au)