

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **AUB GROUP LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

22 November 2018

The previous notice was given to the company on

09 February 2018

The previous notice was dated

09 February 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	5,797,978	9.08%	5,318,389	7.40%

*The issuer updated the number of issued ordinary shares from 63,893,110 to 71,877,588 on 22 November 2018 according to the Appendix 3B released on 20 November 2018, causing the percentage level of the interest in the shares to decrease.

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
02/08/2018	FMR	BUY	12.80 AUD	12,354	12,354
02/08/2018	FMR	BUY	12.75 AUD	1,130	1,130
02/16/2018	FMR	BUY	12.80 AUD	5,650	5,650
02/20/2018	FMR	SELL	12.67 AUD	(122,178)	(122,178)
02/20/2018	FMR	SELL	12.67 AUD	(36,652)	(36,652)
03/22/2018	FMR	BUY	13.244476 AUD	353	353
04/19/2018	FMR	SELL	13.97 AUD	(20,835)	(20,835)
04/19/2018	FMR	SELL	13.97 AUD	(263,696)	(263,696)

04/19/2018	FMR	SELL	13.97 AUD	(40,469)	(40,469)
04/20/2018	FMR	SELL	14.011426 AUD	(21,584)	(21,584)
04/23/2018	FMR	SELL	14.334208 AUD	(13,397)	(13,397)
04/24/2018	FMR	SELL	14.329823 AUD	(3,667)	(3,667)
05/03/2018	FMR	BUY	14.168234 AUD	657	657
05/31/2018	FMR	SELL	14.301267 AUD	(20,634)	(20,634)
06/01/2018	FMR	SELL	14.186207 AUD	(261)	(261)
06/18/2018	FMR	BUY	14.051114 AUD	781	781
07/18/2018	FMR	SELL	13.35 AUD	(12,100)	(12,100)
09/21/2018	FMR	BUY	13.50 AUD	44,000	44,000
10/25/2018	FMR	BUY	12.740962 AUD	10,959	10,959
			Total Buys	75,884	75,884
			Total Sells	(555,473)	(555,473)
			Total Net Sells	(479,589)	(479,589)

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 26 November 2018

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON	Investment Discretion / Voting Power	911,700
		BROWN BROTHERS HARRIMAN AND CO		282,118
		JPMORGAN CHASE BANK		631,609
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK		3,277,537
		NORTHERN TRUST CO (C)		215,425
Grand Total				5,318,389