



13th December 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 Company Secretaries

AUB Group Limited (ASX:AUB) announces the appointment of David Franks and Allan Luu as Company Secretaries effective 21st December 2018.

David Franks is the person nominated under Listing Rule 12.6 for communication with the ASX with regard to Listing Rule matters.

This appointment follows the upcoming departure of Company Secretaries, Justin Coss and Howard Edelman effective 21st December 2018 and 31st December 2018 respectively.

The Board acknowledges and appreciates the contribution that Messrs Coss and Edelman have made during their tenures and wish them all the best in their respective future pursuits.

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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