

29 June 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange Ltd  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**FOR RELEASE TO THE MARKET**

**Appointment of Group General Counsel and Company Secretary**

AUB Group Limited (**ASX: AUB**) announces the appointment of Mr Richard Bell as Group General Counsel and Company Secretary, effective 29 June 2021.

Mr David Franks will resign as Joint Company Secretary effective from the date of Mr Bell's appointment. Mr Allan Luu will remain as an additional Company Secretary.

Richard Bell will be the person responsible for communications with the ASX pursuant to Listing Rule 12.6, effective from the date of his appointment.

The Board extends its thanks to Mr Franks for his valuable contribution during his tenure as Company Secretary.

**ENDS**

This release has been authorised by the AUB Board.

For further information, contact Mike Emmett, CEO and Managing Director, on +61 2 9935 2222.

**About AUB Group**

AUB Group Limited is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~450 locations across Australia and New Zealand. Over 3,000 team members work with our 700,000 clients to place more than \$3.6bn in insurance premiums with local and foreign insurers.