

**3 September 2020**

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

**FOR RELEASE TO THE MARKET**

#### **Date of Annual General Meeting**

AUB Group Limited (ASX: AUB) advises that the Annual General Meeting (AGM) of AUB Group is scheduled for Tuesday 10 November 2020 at 10:00am (AEDT).

The location of the AGM is subject to COVID-19 restrictions, including regulatory requirements. Further details of the location, or whether the meeting will be held as a hybrid or virtual meeting, will be confirmed closer to the AGM.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 6.2(e) of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than Tuesday 22 September 2020.

**ENDS**

This release has been authorised by the AUB Board.

For further information, contact David Franks, Company Secretary, on +61 2 8098 1169 or [david.franks@automicgroup.com.au](mailto:david.franks@automicgroup.com.au).

#### **About AUB Group**

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.4 billion GWP across its network of 94 businesses, servicing 700,000 clients and over one million policies across more than 450 locations.