

**29 April 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**

**APPOINTMENT OF COMPANY SECRETARY**

AUB Group Limited (**ASX: AUB**) today announced the appointment of David Franks as Company Secretary, effective immediately.

Mr Allan Luu will remain as an additional Company Secretary.

Mr Franks is the person responsible for communications with the ASX pursuant to Listing Rule 12.6 effective from the date of his appointment.

This appointment follows the recent departure of Company Secretary, Ms Freya Smith, effective 24 April 2020.

This release has been authorised by the AUB Board.

A handwritten signature in black ink, appearing to read 'D Franks'.

David Franks  
**Company Secretary**

For further information, contact David Franks

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**About AUB Group**

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.2 billion GWP across its network of 93 businesses, servicing 600,000 clients and over one million policies across more than 450 locations.