



29th August 2017

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: Clarification of Dividend Record Date

AUB Group Ltd (ASX: AUB) would like to clarify that the record date for the FY17 final dividend is **Monday 9th October 2017**.

This clarification arises from an inconsistency in the description of the record date on the Company's Appendix 4E lodged yesterday which states the incorrect record date of Tuesday 10th October 2017 and the appendix 3A.1 Notification of Dividend form also lodged yesterday which states the correct record date of Monday 9th October 2017.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Justin Coss'.

Justin Coss
Company Secretary

For further information, contact Justin Coss

Tel: (02) 9935 2224
justinc@aubgroup.com.au

AUB Group Limited

Level 21, 111 Pacific Highway,
North Sydney, NSW 2060

ABN 60 000 000 715
ACN 000 000 715

aubgroup.com.au