

14th May 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: Full Year Reporting & Webcast Details FY18

AUB Group Ltd (ASX: AUB) will be releasing full year results on Monday 27th August 2018.

A webcast of the presentation of the results will be held at 10.00am that day followed by a hosted Q&A session.

Should you wish to participate the login details are below.

Direct DDI(s) for Participant Connection: Australia Access: 1800 093 431

New Zealand: 0800 452 257 International: +61 2 8047 9393

Participant Pin Code: 68607332#

Webcast Audience Link: http://event.onlineseminarsolutions.com/wcc/r/1675038-1/E599323D6321392A9B7B49C06488615F

Yours faithfully,

Justin Coss

Company Secretary

For further information, contact Justin Coss Tel: (02) 9935 2224

justinc@aubgroup.com.au