

Level 2, 5 Martin Place Sydney NSW 2000 Australia

ABN 88 140 833 656 AFSL 385329

14 May 2018

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder – AUB Group Limited (AUB)

We enclose notice of ceasing to be a substantial holder in AUB Group Limited. This notice is given by NovaPort Capital Pty Ltd.

Yours faithfully

Naomi McRae

**Company Secretary** 

McRae

## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

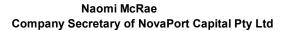
Date of change   Person whose relevant interest changed   Nature of change (4)   Consideration given in relation to change (5)   Securities affected   Refer   Refer   Annexure 1   Refer   Annexure 1   Refer   Annexure 1   Securities affected   Refer   Annexure 1	O Company Name/Scheme AUB Group Limited											
Name NovaPort Capital Pty Ltd  140 833 656  The holder ceased to be a substantial holder on 10/08/2018 The previous notice was given to the company on 01/08/2017 The previous notice was dated 01/08/2017  2. Changes in relevant interests Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting secure of the company or scheme, since the substantial holder was last required to give a substantial holder or an associate (3) in voting secure of the company or scheme, since the substantial holder was last required to give a substantial holder or an associate (3) in voting secure of the company or scheme, since the substantial holder was last required to give a substantial holder or an associate (3) in voting secure of the company or scheme and interest change (4) Consideration given in relation to change (5) affected services affected services affected affected affected annexure 1 Pty Ltd Refer Annexure 1 Refer Annexure 2 Refer Annexure	ACN/ARSN 000 00		0 715									
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	print name	Naomi McRae			Capacity Co	mpany Secret	ary					
sign here date 14/05/2018	sign here	NMGR	al		date	14	/05/2018					

## **DIRECTIONS**

- (1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Nuglac

Transactions:

Name/Scheme:

Company

AUB Group Limited (AUB)

As at:

10/05/2018

Class of security:

**Ordinary Fully Paid** 

	Holder of relevant			Number of	Person's Votes
Date of Change	interest	Nature of Change	Consideration	Securities	Affected
31/01/2018	NovaPort Capital Pty Ltd	Sell	81,315.34	6,302	6,302
05/04/2018	As above	Sell	10,904.30	811	811
06/04/2018		Sell	59,919.30	4,500	4,500
09/05/2018	As above	Sell	140,368.00	10,000	10,000
10/05/2018	As above	Sell	77,839.85	5,500	5,500

**Total Number of Securities** 

27,113